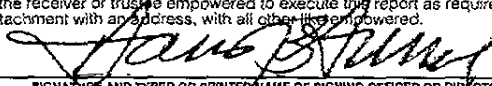


**FILED**  
**May 06, 2004 08:00 AM**  
**Secretary of State**

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # P98000026018</b>		
1. Entity Name FLORIDA HEALTH MASSAGE, INC.		
Principal Place of Business 346 KENDALL DR. MARCO ISLAND, FL 34145	Mailing Address AM HAINBACH 10 A-5204 STRASSWALCHEN AUSTRIA, A5204 AU	
<b>DO NOT WRITE IN THIS SPACE</b>		04302004 No Chg-P CR2E034 (10/03)
		4. FEI Number 59-3498147 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  SCHENK, JUDITH A 346 KENDALL DR. MARCO ISLAND, FL 34145		<b>DO NOT WRITE IN THIS SPACE</b>
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
<b>10. OFFICERS AND DIRECTORS</b>		<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC SCHENK, DANIEL B AM HAINBACH 10 STRASSWALCHEN, AUSTRIA, 5204	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHENK, JUDITH A 346 KENDALL DR MARCO ISLAND, FL 34145	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  DANIEL B. SCHENK, PC		011-43- 699-1288-33 17 4-30-04