

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037925

Entity Name: SHELLY WOOLF, L.M.T., INC.

FILED  
May 05, 2004  
Secretary of State

## Current Principal Place of Business:

3401 N. COUNTRY CLUB DR.  
# 205  
AVENTURA, FL 33180

## New Principal Place of Business:

12475 KEYSTONE ISLAND DR.  
NORTH MIAMI, FL 33181

## Current Mailing Address:

SHELLY WOOLF LMT  
POST OFFICE BOX 681987  
MIAMI, FL 33168

## New Mailing Address:

FEI Number: 65-0831973      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOLF, SHELLY  
3401 N COUNTRY CLUB DR  
#205  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

WOOLF, SHELLY  
12475 KEYSTONE ISLAND DR.  
NORTH MIAMI, FL 33181 US

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.

SIGNATURE: SHELLY WOOLF

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SDPT ( ) Delete  
Name: WOOLF, SHELLY  
Address: POST OFFICE BOX 681987  
City-St-Zip: MIAMI, FL 33168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELLY WOOLF

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date