2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Sep 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000071563 1. Entity Name MASSAGE THERAPY CENTER OF S.W. FLORIDA, INC. legt OF STATE Mailing Address Principal Place of Business 912 SE 46TH LANE 912 SE 46TH LANE **UNIT 204 UNIT 204** CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Chg-P CR2E034 (10/03) 02052005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0859114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired es Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIMON, CECELIA E 1019 S.W. 52ND STREET CAPE CORAL, FL 33904 IN THIS SPACE 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 relastating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMON, CECELIA E U00000377791 07/05-8001**4-0**15 55**0.**00 NAME 1019 SW 52ND ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE IRVIN, JOSEPH M NAME 1019 SW 52ND ST STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 a

SIGNATURE: