

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000010

FILED
Apr 28, 2004
Secretary of State

Entity Name: ADVANCED THERAPEUTICS & MASSAGE, INC.

Current Principal Place of Business:

17820 SE 109TH AVE
SUITE 107
SUMMERFIELD, FL 34491

New Principal Place of Business:

13690 US HIGHWAY 441
SUITE 300
LADY LAKE, FL 32159 US

Current Mailing Address:

17820 SE 109TH AVE
SUITE 107
SUMMERFIELD, FL 34491

New Mailing Address:

13690 US HIGHWAY 441
SUITE 300
LADY LAKE, FL 32159 US

FEI Number: 65-0883299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIA, LISA
12550 SE 53RD CT.
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALIA, LISA
Address: 12550 SE 53RD CT
City-St-Zip: BELLEVIEW, FL 34420

Title: STD () Delete
Name: JACQUES, ROSEMARIE
Address: 13465 SE 32ND CT
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSEMARIE JACQUES

ST/D

04/28/2004

Electronic Signature of Signing Officer or Director

Date