2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 27, 2005 08:00 AM DOCUMENT # P9900000010 **Secretary of State** 1. Entity Name ADVANCED THERAPEUTICS & MASSAGE, INC. Principal Place of Business Mailing Address 13690 US HIGHWAY 441 SUITE 300 13690 US HIGHWAY 441 SUITE 300 LADY LAKE FL 32159 US LADY LAKE FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0883299 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALIA, LISA 12550 SE 53RD CT. BELLEVIEW FL 34420 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. PD HILE Delete TITLE CALIA, LISA NAME NAME 12550 SE 53RD CT STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP BELLEVIEW FL 34420 CITY-ST-ZIP TITLE STD Delete TITLE Change Collibba C NAME JACQUES, ROSEMARIE STREET ADDRESS 13465 SE 32ND CT STREET ADDRESS CITY-ST-ZIP BELLEVIEW FL 34420 CITY: ST-7IP TITLE Dejete DUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE [ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ппце ☐ Change ☐ Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP DILE Delete TITLE Change Addition | NAME NAME CIBELL ADDRESS. STREET ADDRESS CITY-ST-7IP CHY-ST-7IP 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

OF SIGNING OFFICER OF DIRECTOR

- FILED