2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012226

Entity Name: MODERN THERAPY, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7036 MARINER BLVD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

7036 MARINER BLVD SPRING HILL, FL 34609

FEI Number: 59-3559395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAYANANTHAM, PREMKUMAR
12404 CENTENNIAL STREET
INVERNESS, FL 34451

JAYANANTHAM, PREMKUMAR
12404 CENTENNIAL STREET
SPRINGHILL, FL 34609 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: JAYANANTHEM PREMKUMAR 04/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: JAYANANTHAM, PEMKUMAR Name:

 Name:
 JAYANANTHAM, PEMKUMAR
 Name:

 Address:
 12404 CENTENNIAL STREET
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 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: JAYANANTHEM PREMKUMAR D 04/22/2004

Electronic Signature of Signing Officer or Director

Date