2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054117

Entity Name: MASSIE-OSBORNE THERAPY SERVICES, INC.

FILED Sep 09, 2004 Secretary of State

167 TREASURE ISLAND CSWY TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

167 TREASURE ISLAND CSWY TREASURE ISLAND, FL 33706 US

FEI Number: 59-3580914 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:

GAYTON, JOSEPH E 116 TREASURE ISLAND CAUSEWAY TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **DPTS** (X) Change () Addition MASSIE-OSBORNE, KELLIE S MASSIE-OSBORNE, KELLIE S Name: Name: 237-A 126TH AVE.EAST 12505 FOURTH STREET EAST Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD () Delete Title: VD (X) Change () Addition Name: OSBORNE, ROBERT JR Name: OSBORNE, ROBERT JR

Address: 237-A 126 AVE EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Name: OSBORNE, ROBERT 3R
Address: 12505 FOURTH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

City-St-Zip: TREASURE ISLAND, FL 33706

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: KELLIE MASSIE-OSBORNE PRES 09/09/2004