2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P99000088085** 1. Entity Name LAUDERDALE CENTER FOR ADVANCED THERAPEUTIC MASSAGE, INC. Principal Place of Business Mailing Address 5377 COPPEDGE AVENUE 5377 COPPEDGE AVENUE JACKSONVILLE, FL 32277 JACKSONVILLE, FL. 32277 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3601205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAUDERDALE, JEFFREY S 5377 COPPEDGE AVENUE JACKSONVILLE, FL 32277 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Requiremed Agent elemeture required when remetation) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000154737 OFFICERS AND DIRECTORS 10. 05/05/04-80009-005 150.00 TITLE LAUDERDALE, JEFFREY S NAME STREET ADDRESS 5377 COPPEDGE AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS CITY-SI-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 of 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 an address with all other like empowered.

Jeffrey S. Lauckerdale, 4/3

FILED