

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111748

FILED
Sep 06, 2005
Secretary of State

Entity Name: AT YOUR PLACE MASSAGE, INC.

Current Principal Place of Business:

503 S. MACDILL AVENUE
#2
TAMPA, FL 33609

New Principal Place of Business:

300 NE 21ST CT
WILTON MANORS, FL 33305 US

Current Mailing Address:

3211 N.W 22ND AVENUE
OAKLAND PARK, FL 33309 US

New Mailing Address:

300 NE 21ST CT
WILTON MANORS, FL 33305 US

FEI Number: 59-3631279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEN, THOMAS B
503 S. MACDILL AVENUE
#2
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MARTEN, THOMAS B
300 NE 21ST CT
WILTON MANORS, FL 33305 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:

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARTEN, THOMAS B
Address: 503 S. MACDILL AVENUE #2
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MARTEN, THOMAS B
Address: 300 NE 21ST CT
City-St-Zip: WILTON MANORS, FL 33305

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: THOMAS B MARTEN

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date