2004, FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

Feb 12, 2004 08:00 AM DOCUMENT # V58229 Secretary of State 1. Entity Name MASSAGEWORKS OF SARASOTA, INC. Principal Place of Business Mailing Address 2953 BEE RIDGE ROAD SARASOTA FL 34239 2953 BEE RIDGE ROAD SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apr #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0353237 Not Applicable Ζıp Country Zio 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 HOGREVE, BRADLEY W. Street Address (P.O. Box Number is Not Acceptable) 3700 S. TAMIAMI TRAIL SUITE 201 SARASOTA FL 34239 City 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 Fforida. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Defete BILE TILE Change Addition KELLY, EILEEN J RALET MARKE STREET ADDRESS 2953 BEE RIDGE ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP TITLE Delete Change Addition U00000049073 NAME MAME 02/13/04-80009-009 150.00 STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-SI-ZIP Delete TITLE TITLE ☐ Change Addition NAME Notice STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZAP CITY-ST-ZIP Defete TEELE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

ME OF SUNING OFFICER OR DIRECTOR

FILED

2-10-04 941-925-7096