

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084286

Entity Name: THE GRAND OASIS MEDI-SPA, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1715 37TH PL
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

301 LEGEND TRAIL
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 14-1841233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAIO, JOSEPH P
301 LEGEND TRAIL
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DIMAIO, JOSEPH P
Address: 301 LEGEND TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: VS () Delete
Name: DALILI, CURTIS
Address: 3790 7TH TERRACE SUITE 202
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH DIMAIO

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date