

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131410

Entity Name: SOLACE DAY SPA, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

8 GEORGETOWN AVENUE
SUITE B
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 611574
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 90-0054366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, JENNIFER L
8 GEORGETOWN AVENUE
SUITE B
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

BARTLETT, JENNIFER L
617 GULFVIEW DR
PANAMA CITY BEACH, FL 32413 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

01/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARTLETT, JENNIFER L
Address: 617 GULF VIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VSD () Delete
Name: BARTLETT, BRITTON A
Address: 813 N. WALTON LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: BARTLETT, BRITTON A
Address: 968 WALTON LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JENNIFER L BARTLETT

Electronic Signature of Signing Officer or Director

PTD

01/15/2005

Date