

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015356

Entity Name: ISLAND CITY SPAS, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

632 NW 29 ST
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

632 NW 29 ST
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 01-0768477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PST () Delete
Name: STADNIK, RUTHANNE M
Address: 632 NW 29 ST
City-St-Zip: WILTON MANORS, FL 33311

Title: VD () Delete
Name: STADNIK, ALEXANDER A
Address: 632 NW 29 ST
City-St-Zip: WILTON MANORS, FL 33311

Title: VD () Delete
Name: STADNIK, DANE D
Address: 632 NW 29 ST
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STADNIK, DANE D
Address: 1201 NW 12 AVE.
City-St-Zip: PEMBROKE PINES, FL 33021

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

Title: VD (X) Change () Addition
Name: STADNIK, RUTHANNE M
Address: 632 NW 29 ST
City-St-Zip: WILTON MANORS, FL 33311

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: RUTHANNE STADNIK

VD

06/28/2005

Electronic Signature of Signing Officer or Director

Date