

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116913

Entity Name: INDULGENCE DAY SPA, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

667 W. LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

709 RED RIVER COURT
#3
BRANDON, FL 33511 US

New Mailing Address:

667 W. LUMSDEN ROAD
BRANDON, FL 33511 US

FEI Number: 11-3725910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEE, JENNIFER D
709 RED RIVER COURT
#3
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SMILEE, JENNIFER
709 RED RIVER COURT
#3
BRANDON, FL 33511 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: JENNIFER SMILEE

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMILEE, JENNIFER D
Address: 709 RED RIVER COURT #3
City-St-Zip: BRANDON, FL 33511 US

Title: P () Delete
Name: VENTURINO, DANIEL
Address: 5605 GLENCREST BLVD
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SMILEE, JENNIFER
Address: 709 RED RIVER COURT #3
City-St-Zip: BRANDON, FL 33511 US

Title: P (X) Change () Addition
Name: SMILEE, JENNIFER
Address: 709 RED RIVER COURT #3
City-St-Zip: BRANDON, FL 33511 US

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 SMILEE

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date