2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2005 8:00 am Secretary of State

1. Entity Nan	MENT # P98000073 ODY SALON & SPA, INC.	473	04-06-2005 90096 019 ***150.00								
699 5TH AVENUE SOUTH NAPLES, FL 34102		Mailing Address 9856 LUNA CR A101 NAPLES, FL 34109		+ 148/1407 HE 4001 (17/1 504) BANT GATH SOUR FORCE (UI) STRU (ABOVE HI) AT HE	H						
2. Principal F	Place of Business	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02012005 Chg-P CR2E034 (10/03)							
City & State		City & State		4. FEI Number Applied F 59-3539381 Not Appl							
Zip	Country	Zip .	Country	5. Certificate of Status Desired S8.75 Additional Fee Required	i						
	6. Name and Address of Current I	Registered Agent	Name	7. Name and Address of New Registered Agent							
PASQUIN 9856 LUN	O, JOANN A CIRCLE			Street Address (P.O. Box Number is Not Acceptable)							
UNIT A10 NAPLES,											
			City	ty FL Zip Code							
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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 PATE: (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.											
10.	OFFICERS AND I		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	1						
NAME STREET ADDRESS CITY-ST-ZIP	P PASQUINO, JOANN 9856 LUNA CIRCLE UNIT A101 NAPLES, FL 34109	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change A	Addition						
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

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NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-05 239-254 04 0

Daytime Phone #