

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084411

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: SERENITY DAY SPA, INC.

## Current Principal Place of Business:

1031 N COMMERCE TERR  
CRYSTAL RIVER, FL 34429

## New Principal Place of Business:

1031 N COMMERCE TERR  
LECANTO, FL 34461

## Current Mailing Address:

PO BOX 409  
LECANTO, FL 34460

## New Mailing Address:

FEI Number: 59-3604155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOYLE-JORDAN, ELIZABETH  
2298 W. MIDDLE LN.  
LECANTO, FL 34461

## 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: D ( ) Delete  
Name: JORDAN, BRETLEE B  
Address: 2298 W. MIDDLE LN.  
City-St-Zip: LECANTO, FL 34461

Title: D ( ) Delete  
Name: DOYLE-JORDAN, ELIZABETH  
Address: 2298 W. MIDDLE LN.  
City-St-Zip: LECANTO, FL 34461

## 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: ELIZABETH DOYLE-JORDAN

D

04/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date