2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 20, 2005 08:00 AM **DOCUMENT # P00000012794 Secretary of State** 1. Enlity Name BRAMHAM SPA, INC. Principal Place of Business Mailing Address 1014 N. OLIVE AVENUE 1014 N. OLIVE AVENUE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL. 33401 04152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0987352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent BRAMHAM, ANNE DO NOT WRITE 1014 N OLIVE AVE WEST PALM BEACH, FL 33401 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algristure required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRAMHAM, ANNE 1014 N OLIVE AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE U00000317386 04/20/05-80016-011 150.00 EAVENSON, SARA HAME STREET ADDRESS 1014 N OLIVE AVE WEST PALM BEACH, FL 33401 CITY-51-7IP mre BRAMHAM, LEAH NAME STREET ADDRESS 1014 N OLIVE AVE DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS City-St-7P 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 embowered 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 apartment with an address with all other like empowered. SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DETECTOR