2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2005 08:00 AM DOCUMENT # P00000017064 **Secretary of State** 1. Entity Name TOTAL SPA SERVICE, INC. Mailing Address Principal Place of Business 12001 44 STREET N 12001 44 STREET N CLEARWATER FL 33762-5108 CLEARWATER FL 33762-5108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3626638 Not Applicable Zip Country Соилту \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POTTER, KENNETH Street Address (P.O. Box Number is Not Acceptable) 12001 44 STREET N CLEARWATER FL 33762-5108 City 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 DATE Signature, woed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete HILL Change □ Addition TITLE POTTER, KENNETH NAME 12001 44 STREET N STREET ADDRESS STREET ADDRESS CLEARWATER FL 33762-5108 CITY-ST-ZE CITY-ST-7IP ☐ Delete THEE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-70P Dejete TITLE Change ☐ Addition 1771.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SI-ZIP Delete Titl f ☐ Change noifibba [T] TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7P CITY - ST - 71P ☐ Addition Delete ☐ Change TITLE attif NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

OFFICER OR DIRECTOR

FILED