

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035491

FILED
May 09, 2005
Secretary of State

Entity Name: ABSOLUTELY BEAUTIFUL DAY SPA, INCORPORATED

Current Principal Place of Business:

1910 ALDEN RD.
ORLANDO, FL 32803 US

New Principal Place of Business:

703 BALLARD STREET
SUITE 1000
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

9002 LAKE COVENTRY COURT
GOTHA, FL 34734

New Mailing Address:

703 BALLARD STREET
SUITE 1000
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3638074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMNER, SHARON
9002 LAKE COVENTRY COURT
GOTHA, FL 34734 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOMNER, SHARON
Address: 9002 LAKE COVENTRY COURT
City-St-Zip: GOTHA, FL 34734

Title: V () Delete
Name: SOMNER, SCOTT
Address: 9002 LAKE COVENTRY COURT
City-St-Zip: GOTHA, FL 34734

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: SHARON SOMNER

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date