

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068158

FILED
May 10, 2005
Secretary of State

Entity Name: ALL ABOUT YOU DAY SPA, INC.

Current Principal Place of Business:

345 6TH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

2115 WAVERLY PLACE
MELBOURNE, FL 32901 US

Current Mailing Address:

345 6TH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

2115 WAVERLY PLACE
MELBOURNE, FL 32901 US

FEI Number: 59-3659461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOW, CARLA
345 6TH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

LOW, BRIAN
3403 DOCKSIDE LN
MELBOURNE BEACH, FL 32951 US

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: BRIAN D. LOW

05/10/2005

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: D () Delete
Name: LOW, CARLA
Address: 345 6TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOW, CARLA
Address: 701 SOUTH RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903 US

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: BRIAN D. LOW

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05/10/2005

Electronic Signature of Signing Officer or Director

Date