## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P00000100816

1. Entity Name

GIANNA CHRISTINE SALON SPA, AND WELLNESS CENTER AT CITY PLACE, INC.



Principal Place of Business

6533 ROCK CREEK DR. LAKE WORTH, FL 33467 Mailing Address

6533 ROCK CREEK DR. LAKE WORTH, FL 33467

## **FILED** Mar 24, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03162004 No Chg-P		CR2E034 (10/03)			
4. FEI Number			Applied For		
65-1057	252		Not Applicable		
5. Certificate of Status Desired			\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

BOYD, JAMES 6766 WINDPOINT WAY LAKE WORTH, FL 33467

SIGNATURE:

## DO NOT WRITE 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: Registored Agent signature required whon reinstalling)									
		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000095540 03/24/04-80036-025	150.00			
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOLK, NANCI 6533 ROCK CREEK DR. LAKE WORTH, FL 33467				_	_			
title Name Street address Chy-St-Zip									
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
Title Name Street address City-St-28P				IN .	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZP									
TITLE NAME STREET ADDRESS CITY - ST - ZIP					-				
12. I hereby of indicated of the corporated, changed,	certify that the information supplied with this fi on this report or supplemental report is true a poration or the repeiver or trustee empowerer or on an attachment with an address, with all	ling does not qualify for the exen and accurate and that my signate if to execute this report as require to ther like empowered.	nption state ire shall haved od by Chap	d in Section 119.07(3) to the same legal effector 607, Florida Statute	(i), Florida Statutes, I further certify that the cas if made under oath; that I am an office and that my name appears in Block 10	e information cer or director or Block 11 if			

742-8858