2005_FOR_PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2005 8:00 am **Secretary of State** DOCUMENT # P01000047551 1. Entity Name 02-11-2005 90031 041 ***150.00 SC DAY SPA, INC. Principal Place of Business Mailing Address NU-LOOK SPA 403 S FED. HWY NU-LOOK SPA 403 S FED. HWY POMPANO BCH FL 33062 40016860 POMPANO BCH FL 33062 2. Principal Place of Business 3. Mailing Address NU - LOOK Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 74-3057899 Not Applicable \$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 NU-LOOK SPA (SC DAY SPA), INC. Street Address (P.O. Box Number is Not Acceptable) 403 S FEDERAL HWY. POMPANO BCH FL 33062 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 register#d agent. SIGNATURE name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Addition TITLE ☐ Detete TITLE Change CHOE, CHOM-OK NAME NAME 328 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS ; CITY-ST-ZIP POMPANO BCH FL 33062 CITY-ST-ZIP VPSD THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME PARK, SUN-DUK NAME STREET: ADDRESS 328 N. OCEAN BLVD. STREET ADORESS CITY-ST-ZIP POMPANO BCH FL 33062 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ILTS F Delete HITEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 empowere

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Daytime Phone #