2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURÉ

Aug 20, 2004 08:00 AM Secretary of State **DOCUMENT # P01000047763** SPA RETREATS, INC. Principal Place of Business Mailing Address 10313 RIVERBURN DRIVE 10313 RIVERBURN DRIVE TAMPA, FL 33647 US TAMPA, FL 33647 08072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Nümber Applied For 59-3717571 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent PILLER, ADELL DO NOT WRITE 8845 W. MILLPOINT RD. RIVERVIEW, FL 33569 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 dile if applicable (NOTE Registered Agent signature required when reinstating DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution, Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME PILLER, ADELL 8845 W MILL POINT RD STREET ADDRESS U00000170516 20704-80004-003 150.00 CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP SITLE NAME STREET ADDRESS CITY-ST- OP TITLE NAME STREET ADDRESS CITY-SI-DP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 play I like five empowered.

FILED

Daytime Phone #