


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Mar 04, 2005 08:00 AM  
Secretary of State**

<b>DOCUMENT # P01000047763</b> 1. Entry Name SPA RETREATS, INC.	
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Principal Place of Business 10313 RIVERBURN DRIVE TAMPA, FL 33647 US	Mailing Address 10313 RIVERBURN DRIVE TAMPA, FL 33647 US
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<b>DO NOT WRITE IN THIS SPACE</b>
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01292005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3717571	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  PILLER, ADELL 8845 W. MILLPOINT RD. RIVERVIEW, FL 33569
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<b>DO NOT WRITE IN THIS SPACE</b>
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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: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PILLER, ADELL 8845 W MILL POINT RD RIVERVIEW, FL 33569
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<p>U000000251090 03/04/05-80037-018 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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12. I hereby certify that the information supplied with this filing 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 other like empowered.

<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<b>3-2-05</b> <small>Date</small>	<small>Daytime Phone #</small>
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