2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000052422

Entity Name: CITISPA SALON, INC.

FILED Apr 28, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7606 PISSARRO DR., #202 4118 ROBBINS AVE ORLANDO, FL 32819 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

7606 PISSARRO DR., #202 4118 ROBBINS AVE ORLANDO, FL 32819 ORLANDO, FL 32808

FEI Number: 59-3716985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A. 2699 LEE RD., STE 120 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPT (X) Change () Addition Name: DANNER, JACQUELYN D Name: DANNER, JACQUELYN D

Address: 7606 PISSARRO DR., #202 Address: 4118 ROBBINS AVE
City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: DVS () Delete Title: () Change () Addition

 Name:
 HOLMES, GINA
 Name:

 Address:
 429 CHEETAH TRAIL
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

Title: DT (X) Delete Title: () Change () Addition

 Name:
 SAUER, LISA M
 Name:

 Address:
 1641 NORFOLK CT.
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

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: JACQUELYN D. DANNER DT 04/28/2002