2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 31, 2004 08:00 AM Secretary of State DOCUMENT # P01000070395 1. Entity Name ABOVE & BEYOND DAY SPA INC. Principal Place of Business Mailing Address 6026 LAKEWORTH ROAD 6026 LAKEWORTH ROAD LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 CR2E034 (10/03) 08192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1123410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KIESLING, ROBERT A DO NOT WRITE 4793 N CONGRESS AVE #206 BOYNTON BEACH, FL 33426 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 Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ШΕ PARKHURST, DIANE NAME 6026 LAKEWORK RD STREET ADDRESS U00000171303 08/31/04-80002-002 158.75 CITY-ST-ZIP LAKE WORTH, FL 33463 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 5 - 1 - 1 TT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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. 561-692-0665

mir NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: