2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State 05-03-2004 90738 038 ***150.00 DOCUMENT # P01000120585 1. Entity Name GAIL SEYMOUR PRODUCTIONS, INC. Principal Place of Business Mailing Address 5338 GRAND PALM CIR. 5338 GRAND PALM CIR. DELRAY BCH, FL 33484 DELRAY BCH, FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 80-0004087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLAVIN, GAIL J Street Address (P.O. Box Number is Not Acceptable) 5338 GRAND PALM CIR. DELRAY BCH, FL 33484 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 registered agen-SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Change Addition TITLE SLAVIN, GAIL J NAME NAME STREET ADDRESS 5338 GRAND PALM CIR. STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33484 CITY-ST-ZIP Delete TITLE Change Addition TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

TITLE

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GAIL J. SLAVIN

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FLORIDA DEPARTMENT OF STAT

Glenda E. Hood Secretary of State

April 22, 2004

GAIL SEYMOUR PRODUCTIONS, INC. 5338 GRAND PALM CIR. DELRAY BCH, FL 33484

SUBJECT: GAIL SEYMOUR PRODUCTIONS, INC.

Ref. Number: P01000120585

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

> **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited. Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER!

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers Document Specialist

Letter Number: 204A00026741

Gail Seymour Productions, Inc.

54048563 #P01000120585 GSPI Aromatherapy Products and Home Spa Kits 5338 Grand Palm Circle / Delray Beach, FL 33484 P O Box 8381 / Delray Beach, FL 33482 Tel: 561-499-0044 / Cell: 561-445-3738

Email: relax2sleep@aol.com

Certified Mail - Return Receipt Requested

April 20, 2004

Florida Dept. of State **Division of Corporations** Secretary of State P O Box 6198 Tallahassee, FL 32314-6198

Re:

Corporate status renewal payment Gail Seymour Productions, Inc.

Dear Friends:

I confirmed GSPI's corporate status and updated / confirmed the corporation's information online several days ago, but I was unable to download your document to accompany the payment or to go to the section online to pay online via credit card.

Enclosed please find my check #1069 in the amount of \$150 (one hundred and fifty dollars and no cents), dated 4-14-04, payable to Florida Dept. of State, Div. of Corporations, marked "annual renewal fee". 601-120585

Thank you.

Sincerely

Gail Slavin aka Gail Seymour

President and CEO