## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Aug 27, 2004 8:00 am Secretary of State 08-27-2004 90009 029 \*\*\*150.00 **DOCUMENT # P02000018649** TOUCH OF PARADISE SPA INC. Principal Place of Business Mailing Address 24081922 12745 SW 150 LN 13270 SW 131 ST. MIAMI, FL 33186 SUITE 135 MIAMI, FL 33186 03062003 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-1982663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIERA, JESSICA M DO NOT WRITE 12745 SW 150 LN MIAMI, FL 33186 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PΩ RIERA, JESSICA M NAME 12745 S.W. 150 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

**FILED**