

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030123

Entity Name: FLORIDA SUN AND SPA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

302 N. ST JOHNS BLUFF RD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD., #274
ATLANTIC BCH, FL 32233

New Mailing Address:

FEI Number: 02-0570756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOVER, JOHNNNA L
1127 HAMLET CT.
NEPTUNE BCH, FL 32266 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONOVER, JOHNNNA L
Address: 1127 HAMLET CT.
City-St-Zip: NEPTUNE BCH, FL 32266

Title: V () Delete
Name: CONOVERS, WILLIAM J
Address: 1127 HANNLET COURT
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHNNNA LYNN CONOVER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date