

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041691

Entity Name: SPA INDULGENCES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6429 COW PEN RD
U-202
MIAMI LAKES, FL 33014

New Principal Place of Business:

2436 COURTLAND BLVD
DELTONA, FL 32738

Current Mailing Address:

6429 COW PEN RD
U-202
MIAMI LAKES, FL 33014

New Mailing Address:

2436 COURTLAND BLVD.
DELTONA, FL 32738

FEI Number: 04-3652962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOUGH, BETZY S
6429 COW PEN RD
U-202
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

KEOUGH, BETZY S
2436 COURTLAND BLVD.
DELTONA, FL 32738 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEOUGH, BETZY
Address: 6429 COW PEN RD U-202
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: KEOUGH, PAUL
Address: 6429 COW PEN RD U-202
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEOUGH, BETZY
Address: 2436 COURTLAND BLVD.
City-St-Zip: DELTONA, FL 32738

Title: D (X) Change () Addition
Name: KEOUGH, PAUL
Address: 2436 COURTLAND BLVD.
City-St-Zip: DELTONA, FL 32738

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 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: PAUL A. KEOUGH

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date