FILED 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** Mar 29, 2004 08:00 AN DOCUMENT # P02000049559 **Secretary of State** BACK IN TOUCH DAY SPA, INC. Principal Place of Business Mailing Address 2533 US 27 SOUTH 2533 US 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 CR2E034 (10/03) 02022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0602874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHOADES, CLIFFORD R DO NOT WRITE 227 NORTH RIDGEWOOD DR. SEBRING, FL 33870 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D TITLE CLARK-MURRAY, DEANA SMASS STREET ADDRESS 2533 US 27 SOUTH COY-ST-71P SEBRING, FL 33870 TITLE NAME U00000098700 STREET ADDRESS 03/29/04-80051-008 158.75 CRY-ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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.

| CIC | NI A | TI | |
|-----|------|----|--|

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

ME OF SIGNING OFFICER OR DIRECTOR