

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060659

Entity Name: AIR SPA, INC.

FILED  
Jun 05, 2005  
Secretary of State

## Current Principal Place of Business:

3450 HANOVER CIRCLE  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

## Current Mailing Address:

3450 HANOVER CIRCLE  
LOXAHATCHEE, FL 33470

## New Mailing Address:

FEI Number: 03-0473371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLUKOFISKY, HELENA  
3450 HANOVER CIRCLE  
LOXAHATCHEE, FL 33470 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: KLUKOFISKY, HELENA  
Address: 3450 HANOVER CIRCLE  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D ( ) Delete  
Name: KLUKOFISKY, HOWARD  
Address: 3450 HANOVER CIRCLE  
City-St-Zip: LOXAHATCHEE, FL 33470

## 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: HELENA E KLUKOFISKY

D

06/05/2005

Electronic Signature of Signing Officer or Director

Date