2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000063312 1. Entity Name 05-06-2004 90160 010 ***150.00 SPA BELLISSIMA, INC. Principal Place of Business Mailing Address 2100-A PROCTOR RD **208 ISLAND AVE** SARASOTA, FL 34231 SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0724638 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name J.S.I. ENTERPRISES J. BRIEN JOHNSON J, BRIAN JOHNSON Street Address (P.O. Box Number is Not Acceptable) 1008 MYRTLE AVE VENICE, FL 34285 Zip Code 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. SIGNATUR (NOTE: Registered Agent signature required when rensisting) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE Delete TITLE ☐ Change ☐ Addition NAME JOSEPH, IKBAL E NAME STREET ADDRESS 208 ISLAND AVENUE STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZP TITLE ☐ Delete TITS F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 vistee 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 06, 2004 8:00 am

ATTACHMENT

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Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P02000063312

Business Entity Name SPA BELLISSIMA, INC.

Original File Date

06/07/2002

FEI Number

01-0724638

Principal Address 2100-A PROCTOR RD

SARASOTA, FL 34231

Mailing Address

208 ISLAND AVE

SARASOTA, FL 34242

Registered Agent J.S.I. ENTERPRISES

J. BRIEN JOHNSON 1008 MYRTLE AVE VENICE, FL 34285 US

Officer/Director Name And Address

IKBAL E JOSEPH 208 ISLAND AVENUE SARASOTA, FL 34242

If all of the above information is If you need to make changes correct and you do not wish to make any changes, please select:

to the above information, please select:

Make Changes

No Changes

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