2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000081260

1. Entity Name

COMPLIMENTS SALON & SPA, INC.



FILED Jul 18, 2005 08:00 AM Secretary of State

Principal Place of Business

16355 VANDERBILT DR., UNIT 108 BONITA SPRINGS, FL 34134

Mailing Address

16355 VANDERBILT DR., UNIT 108 BONITA SPRINGS, FL 34134



07052005

No Chg-P

CR2E034 (10/03)

4. FEI Number 02-0636333

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEMAO, VICKI

SIGNATURE:

DO NOT WRITE

16355 VANDERBILT DR., UNIT 108 BONITA SPRINGS, FL 34134			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. 1 am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent and title if applicable.				ogent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May B Added to Fees		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	TORS			-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD DEMAO, VICKY J 16355 VANDERBILT DR., UNIT 108 BONITA SPRINGS, FL 34134				U00000373372 07/18/05-80013-001 150.00
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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 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.					