2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jul 27, 2005 08:00 AM ... **DOCUMENT # P02000090175 Secretary of State** SPA CONSULTANTS, INC. Principal Place of Business Mailing Address 310 MONROE ST 310 MONROE ST DUNEDIN, FL 34698 DUNEDIN, FL 34698 07192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0485243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADCOCK, PAULA M DO NOT WRITE 310 MONROE ST DUNEDIN, FL 34698 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. VP TITLE ADCOCK, PAULA M 2724 VIA MURANO #623 SYREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP TITLE NAME U00000374656 07/27/05-80002-016 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 it 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.

NO TIRES OF PHINTED NAME OF SIGNING OFFICER OR DIRECTOR