

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090927

FILED
Apr 08, 2004
Secretary of State

Entity Name: THEA'S SKIN CARE & DAY SPA, INC.

Current Principal Place of Business:

914 E. NORWELL BRYANT HWY
SUITE 3
HERNANDO, FL 34442

New Principal Place of Business:

1241 E NORVELL BRYANT HWY
HERNANDO, FL 34442

Current Mailing Address:

914 E. NORWELL BRYANT HWY
SUITE 3
HERNANDO, FL 34442

New Mailing Address:

2135 W LABONTE CIR
BEVERLY HILLS, FL 34465

FEI Number: 54-2072676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, THEA J
2167 W NORVELL HWY
LECANTO, FL 34462 US

Name and Address of New Registered Agent:

KEITH, THEA J
2135 W LABONTE CIR
BEVERLY HILLS, FL 34465 US

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: THEA J KEITH

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: KEITH, THEA J
Address: 2135 W LABONTE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P () Delete
Name: KEITH, THEA J
Address: 2135 W LABONTE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465

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: THEA J KEITH

COE

04/08/2004

Electronic Signature of Signing Officer or Director

Date