

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101653

Entity Name: A SPECIAL DAY, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

727 HUDSON LANE
THE VILLAGES, FL 32159

New Principal Place of Business:

2766 CUTTERS CORNER
LADY LAKE, FL 32162

Current Mailing Address:

727 HUDSON LANE
THE VILLAGES, FL 32159

New Mailing Address:

2766 CUTTERS CORNER
LADY LAKE, FL 32162

FEI Number: 16-1627853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRADINGER, KATHERINE
727 HUDSON LANE
THE VILLAGES, FL 32159

Name and Address of New Registered Agent:

BOYD, PATRICIA
2766 CUTTERS CORNER
LADY LAKE, FL 32162

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: PATRICIA BOYD

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRADINGER, KATHERINE
Address: 727 HUDSON LANE
City-St-Zip: THE VILLAGES, FL 32159

Title: VD (X) Delete
Name: BOYD, PATRICIA
Address: 727 HUDSON LANE
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, PATRICIA
Address: 2766 CUTTERS CORNER
City-St-Zip: LADY LAKE, FL 32162

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: PATRICIA BOYD

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date