## , 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2004 08:00 AM **DOCUMENT # P02000105889 Secretary of State** THE BRAMHAM SPA CENTER, INC. Principal Place of Business Mailing Address 1014 NORTH OLIVE AVENUE **1014 NORTH OLIVE AVENUE** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Cha-P 04182004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0647824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EAVENSON, SARA DO NOT WRITE 1014 N. OLIVE AVE. WEST PALM BEACH, FL 33401 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1/000000118136 TITLE. 04/19/04-80047-020 ISD.ON NAME BRAMHAM, ANNE STREET ADDRESS 3900 CARNATION CIR. DITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TIBLE MAME BRAMHAM, LEAH STREET ADDRESS 150 15TH CT CHY-ST-7P PALM BEACH GARDENS, FL 33410 TITLE MAME EAVENSON, SARA STREET ADDRESS 400 OYSTER RD. DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE IN THIS SPACE NAME BEAVDON, CONNIE STREET ADDRESS 510 ARGYLE RD. DTY-ST-ZP WEST PALM BEACH, FL 33405 THE NAME STREET ADDRESS CETY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZP 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 filter like empowered. SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED