## 2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P02000105889 1. Entity Name 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 CR2E034 (10/03) 04152005 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE BRAMHAM CARVER, LEAH NAME STREET ADDRESS 1014 N. OLIVE AVENUE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE U00000317**404** 04/20/05-80016-020 150.00 EAVENSON, SARA NAME STREET ADDRESS 1014 N. OLIVE AVENUE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P TITLE NAME

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 of 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 attackment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4.6505

541.802-3855