

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000107286

FILED
Apr 16, 2003
Secretary of State

Entity Name: MEDSPA CONSULTANTS, INC.

Current Principal Place of Business:

2499 GLADES RD., STE. 109
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2499 GLADES RD., STE. 109
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 11-3656162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILLIAMSON, CHARLES E
Address: 2499 GLADES RD., STE. 109
City-St-Zip: BOCA RATON, FL 33431

Title: CEO () Delete
Name: CRAIG, BARRY L
Address: 2499 GLADES RD., STE. 109
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: CRAIG, BARRY L
Address: 2499 GLADES RD., STE. 109
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CRAIG, BARRY L CEO
Address: 2499 GLADES RD.
City-St-Zip: BOCA RATON, FL 33431

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: BARRY CRAIG

CEO

04/16/2003

Electronic Signature of Signing Officer or Director

Date