

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127027

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: THE PARTHENON DAY SPA, INC.

## Current Principal Place of Business:

5601 PINEY LANE DRIVE  
TAMPA, FL 33635

## New Principal Place of Business:

## Current Mailing Address:

5601 PINEY LANE DRIVE  
TAMPA, FL 33635

## New Mailing Address:

FEI Number: 04-3738194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RADKE, KAREN  
5601 PINEY LANE DRIVE  
TAMPA, FL 33635

## 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: P ( ) Delete  
Name: KAREN, RADKE  
Address: 5601 PINEY LANE DRIVE  
City-St-Zip: TAMPA, FL 33635

Title: S ( ) Delete  
Name: KAREN, RADKE  
Address: 5601 PINEY LANE DRIVE  
City-St-Zip: TAMPA, FL 33635

## 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: KAREN RADKE

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date