

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000701

FILED
Feb 06, 2004
Secretary of State

Entity Name: INTERNATIONAL SPAS CORP

Current Principal Place of Business:

1631 PINWOOD DRIVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

1717 EAST BUSCH BOULEVARD
SUITE#702
TAMPA, FL 33612 US

Current Mailing Address:

P.O. BOX 4688
CLEAWATER, FL 33758 US

New Mailing Address:

FEI Number: 33-1036032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNAN, JAMES W II
1631 PINWOOD DRIVE
CLEARWATER, FL 33756 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: P () Delete
Name: HERNAN, JAMES W II
Address: 1631 PINWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES HERNAN

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date