2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an addr

SIGNATURE:

FILED Mar 16, 2005 08:00 AM DOCUMENT # P03000013629 Secretary of State 1. Entity Name THE SANCTUARY DAY SPA, INC. Principal Place of Business Mailing Address 1520 WESTON RD WESTON FL 33326 1520 WESTON RD WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FE! Number 14-1870865 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAFFA, NANCY Street Address (P.O. Box Number is Not Acceptable) 1520 WESTON RD WESTON FL 33326 Zip Code 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 the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Reastered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Addition DP THE TITLE ☐ Delete 000000265523 RAFFA, NANCY NAME NAME 03/16/U5-80061-U13 150.00 STREET ADDRESS STREET ADDRESS 1520 WESTON RD CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP ☐ Change Addition | VS TITLE ☐ Delete DITE RAFFA, RAFFAELLE A NAME NAME STREET ADDRESS 1520 WESTON RD STREET ADDRESS WESTON FL 33326 OIY-SI-7P CITY-ST-ZIP Delete ☐ Change Addition THE THE NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY - ST - ZIP □ Change ☐ Addition THUE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST, ZIP CITY-51-ZIP ☐ Change Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR