

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045406

Entity Name: REJUVENATE DAY SPA, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

7337 N. STATE ROAD 7
PARKLAND, FL 33073

New Principal Place of Business:

Current Mailing Address:

7337 N. STATE ROAD 7
PARKLAND, FL 33073

New Mailing Address:

FEI Number: 05-0566586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA, SARA
10930 NW 69 PLACE
PARKLAND, FL 33076 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: PT () Delete
Name: MA, SARA
Address: 10930 NW 69 PLACE
City-St-Zip: PARKLAND, FL 33076

Title: VPS () Delete
Name: CHIN, FIONA SUK
Address: 7450 NW 70 AVENUE
City-St-Zip: PARKLAND, FL 33067

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: SARA MA

PT

02/09/2005

Electronic Signature of Signing Officer or Director

Date