2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 26, 2004 8:00 am Secretary of State DOCUMENT # P03000046070 05-26-2004 90009 001 *****8.75 05-26-2004 90009 002 ***150.00 RAPTUREX SALON DAY SPA INC. Principal Place of Business Mailing Address 66424150 4819 POLARIS ST. 4819 POLARIS ST. ORLANDO, FL 32819 ORLANDO, FL 32819 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (10/03) 04302004 Cha-P Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired - 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name SINCLAIR, TANISLTIN Street Address (P.O. Box Number is Not Acceptable) 4819 POLARIS ST. ORLANDO, FL 32819 Zip Code City Fl 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. فعت SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed partie of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 山丘 OFFICERS AND DIRECTORS 11. Addition CEO ☐ Delete TITLE NAMES : SINCLAIR, TANISHIA NAME STREET ADDRESS STREET ADDRESS 4819 POLARIS ST. CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP Change Addition TITLE Defete TITLE NAME JOHNSON, NIKKA NAME STREET ADDRESS STREET ADDRESS 1991 S. KIRKMAN RD. APT. #46 CITY-ST-ZIP ORLANDO, FL 32811 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change Addition ☐ Delete 1111 F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED