

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046070

Entity Name: RAPTUREX SALON DAY SPA INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4819 POLARIS ST.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

4819 POLARIS ST.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 02-0723138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, TANISLTIN
4819 POLARIS ST.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SINCLAIR, TANISHIA
4819 POLARIS ST.
ORLANDO, FL 32819 US

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: TANISHIA SINCLAIR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SINCLAIR, TANISHIA
Address: 4819 POLARIS ST.
City-St-Zip: ORLANDO, FL 32819

Title: CEO () Delete
Name: JOHNSON, NIKKA
Address: 1991 S. KIRKMAN RD. APT. #46
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SINCLAIR, TANISHIA
Address: 4819 POLARIS ST.
City-St-Zip: ORLANDO, FL 32819 US

Title: TRES (X) Change () Addition
Name: SINCLAIR, JOHN
Address: 21414 HOBBY HORSE LANE
City-St-Zip: CHRISTMAS, FL 32709 US

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: JOHN SINCLAIR

TRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date