2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005
Secretary of State

DOCUMENT# P03000054087

Entity Name: SPA VENTURES, INC.

Current Principal Place of Business:

1227 S FEDERAL HIGHWAY BAY D-103
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1111 TYLER ST.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 57-1186685 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRODY, JONATHAN
500 EAST BROWARD BLVD SUITE 1940
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

BRODY, JONATHAN
500 EAST BROWARD BLVD
SUITE 1940
FT LAUDERDALE, FL 33394 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: 03/17/2005

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BAXTER, LORNA
Address: 1111 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: LORNA BAXTER P 03/17/2005

Electronic Signature of Signing Officer or Director — Date