

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081361

FILED
Mar 04, 2005
Secretary of State

Entity Name: ISLAND ESCAPE MASSAGE & SPA, INC.

Current Principal Place of Business:

8460 GULF BOULEVARD
#203
NAVARRE BEACH, FL 32566

New Principal Place of Business:

9220 NAVARRE PKWY
NAVARRE, FL 32566

Current Mailing Address:

8460 GULF BOULEVARD
#203
NAVARRE BEACH, FL 32566

New Mailing Address:

7031 GANDY DR
NAVARRE, FL 32566

FEI Number: 76-0736930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN LAW FIRM, P.A.
8438 GULF BOULEVARD
SUITE A
NAVARRE BEACH, FL 32566 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: PRES () Delete
Name: WELSHANS, KATHRYN A LMT
Address: 7031 GANDY DR
City-St-Zip: NAVARRE, FL 32566

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: KATHRYN AF WELSHANS

PRES

03/04/2005

Electronic Signature of Signing Officer or Director

Date