2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 16, 2004 8:00 am Secretary of State

DOCUMENT # P03000092420

DOCUMENT # P0300092420 1. Entity Name JUPITER DAY SPA, INC.					Secretary of State 07-16-2004 90001 026 ***158.75			
Principal Place of Business Mailing Address 103 SOUTH U.S. HIGHWAY ONE 103 SOUTH U.S. HIGHWAY STE C2 JUPITER, FL 33477 JUPITER, FL 33477			/AY ONE			17 2017 1110 1211 1110 121	1000 II 1000	
2. Principal P JUDI Suiti, Apt.	Her Day Spa	3. Mailing Address 0.3 Sulte, Apt. #, etc.	h US Huy C	07022004	Chg-P	CR2E034 (10/03)		
City & Stat	100 F/	City & State	· · · · · · · · · · · · · · · · · · ·	4. FEI Numbe	5-018)	oplied For ot Applicable	
334	17 COUNTYS A	Zip	Country	6. Certificate	of Status Desired	\$8.75 Add	ditional	
	6. Name and Address of Current I	Registered Agent	Name	7. Name and	Address of New	Registered Agent		
HIRSCH, MICHELLE 103 SOUTH U.S. HIGHWAY ONE STE C2				Street Address (P.O. Box Number is Not Acceptable)				
JUPITER, FL 33477								
		•	City			FL Zip Cod	e	
8. 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.								
SIGNATURE	Signate, typed organized name of registered agent a	and title if applicable. (NOTE	: Registered Agent signature requir	red when reinstating)		DATE		
	LE NOWIII FEE IS \$150.00 ue by September 8, 2004	9. Election Campai Trust Fund Conti	· · · · ·	5.00 May Be dded to Fees	In accordance corporation did	with s. 607.193(2)(b), I not receive the prior r	F.S., the notice.	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTORS	S IN 11	
TITLE NAME	PTD HIRSCH, MICHELLE	☐ Delete	TITLE NAME			☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	21 MARLWOOD LANE PALM BEACH GARDENS, FL 33	STREET ADDRESS						
TITLE	SVD	☐ Delete	TITLE		· · · · · · · ·	☐ Change	Addition	
NAME STREET ADDRESS	HIRSCH, JULIAN E 21 MARLWOOD LANE		NAME STREET ADDRESS			-TN	ł	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33	CITY-ST-ZIP						
TITLE		☐ Delete	TITLE			☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP		. هم حسد رسيد	STREET ADDRESS CITY-ST-ZIP	المستعدد المستعدد	<u> </u>	-		
TITLE		☐ Delete	TITLE	,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		☐ Change	Addition	
name Street address City-St-Zip		,	NAME STREET ADDRESS CITY-ST-ZIP					
TATLE		☐ Delete	THILE			☐ Change	Addition	
name Street address	<i>,</i> ,		NAME Street address					
CITY-ST-ZIP.	\(\)		CITY-ST-ZIP					
TITLE NAME	9	☐ Delete	TITLE			Change	Addition	
STREET ADDRESS	4 .		NAME STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 experiver or truetee 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. SIGNATURE:								
SIGNAT	URE: ////////////////////////////////////	L LISCA			1104	JUI 1141.	-/′/′/4	