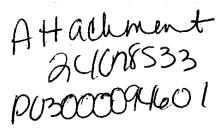
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2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 05, 2004 8:00 am Secretary of State DOCUMENT # P03000094601 08-05-2004 90008 018 ***150.00 1. Entity Name DOWN TO EARTH HOLISTIC DAY SPA, INC. Principal Place of Business Maifing Address 6191 ORANGE DRIVE **6191 ORANGE DRIVE** #6173-L #6173-L DAVIE, FL 33314 DAVIE, FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 1202398 65-Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, SHERRIE D **1830 SW 23RD AVENUE** Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33312 City Zin Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ... Due by September, 8, 2004. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change MILLER, SHERRIE D NAME NAME 1830 SW 23RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33312 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ■ Addition NAME SMITH, CLAUDE R NAME STREET ADDRESS 1830 SW 23RD AVENUE STREET ADDRESS FT. LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P TITILE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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. herrie D. Miller SIGNATURE::> SIGNATURE AND T Daytime Phone i

FILED



DOWN TO EARTH HOLISTIC DAY SPA, INC. 6191 ORANGE DRIVE, #6173-L DAVIE, FL 33314

July 28, 2004

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Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 2004 For Profit Corporation Annual Report - FEIN 65-1202398

Dear Sir/Madam:

We did not receive our 2004 For Profit Corporation Annual Report. Please accept the check enclosed for \$150 for annual dues for corporation.

Sincerely,

Sherrie D. Miller

President