## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P03000094601** 1. Entity Name DOWN TO EARTH HOLISTIC DAY SPA, INC. 04-04-2005 90049 050 \*\*\*150.00 Mailing Address Principal Place of Business 6191 ORANGE DRIVE 6191 ORANGE DRIVE #6173-L #6173-L **DAVIE, FL 33314** DAVIE, FL 33314 03202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1202398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, SHERRIE D DO NOT WRITE 1830 SW 23RD AVENUE FT. LAUDERDALE, FL 33312 IN THIS SPACE 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 epolicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 ...Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D MILLER, SHERRIE D NAME STREET ADDRESS 1830 SW 23RD AVENUE CITY-ST-7IP FT. LAUDERDALE, FL 33312 D TITLE SMITH, CLAUDE R NAME STREET ADDRESS 1830 SW 23RD AVENUE CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 TILE NALE STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: