## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 21, 2005 08:00 AM DOCUMENT # P03000121717 **Secretary of State** 1. Entity Name SPELLS IMAGE CONSULTANT COMPANY Principal Place of Business Mailing Address 1 CURTISS PKWY., #8 MIAMI SPRINGS FL 33266 1 CURTISS PKWY., #8 MIAMI SPRINGS FL 33266 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4 FEI Number 87-0712710 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, FORTUNATO R Street Address (P.O. Box Number is Not Acceptable) 3140 SW 16TH CT. FT. LAUDERDALE FL 33312 Zip Code 9. 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD HILE ☐ Delete TITLE Change Addition NAME GARCIA, FORTUNATO R STREET ADDRESS 3140 SW 16TH CT. STREET ADDRESS CITY ST-ZIP FT, LAUDERDALE FL 33312 CITY ST-ZIP TOLE Delete HUF Change ☐ Addition 000000270569 03/21/05-80012-017 150.00 NAME NAME SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ш ☐ Change ☐ Addition HILE NAME STREET ADDRESS CIRLLI ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete HTLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CLLY ST-ZIP CHY-ST-ZIP DHE Delete me. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 ☐ Delete me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-28\* 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)(f), 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

**FILED**