

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

APPROVED
07-25-2005 90098 025 ***150.00
FD3000124057

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DOCUMENT # P03000124057
1. Entity Name
MN SPA SERVICES, INC.



05 AUG 30 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50057326



07112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
68-0579771

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCDONOUGH, MICHAEL D
12798 FOREST HILL BOULEVARD, SUITE 201A
WELLINGTON, FL 33414

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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 applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NELSON, M 1115 HAVERHILL RD NO WEST PALM BEACH, FL 33417
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K. Bokel AUG 30 2005

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IN THIS SPACE**

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: Matthew Nelson 7-18-05/561-248-5434
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

To Whom it may concern:

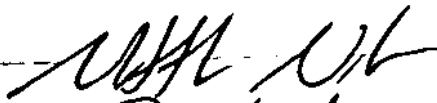
2/2
8/24/05

Subject: MN Spa Services Inc

Reference # P03000124057

Some how we never recieved 1st notice to file by May 2005. Since this is the 2nd year of being a corporation we weren't aware of this. As your records should show we filed as soon as we were aware of being late. Please waive the late fee of \$400.00 as ~~we~~ we are having the worst summer financially to date.

Your understanding in this matter is greatly appreciated.

Sincerely 
President