## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Aug 23, 2004 8:00 am Secretary of State

1. Entity Name	e ii	# <b>P0400000</b> OR CUSTOM PO	1394 OLS & SPAS, INC.	OS	3-23-2004 90	0018 001 ***550	).00		
Principal Place of Business 8642 CONTOURA DRIVE ORLANDO, FL 32810			Mailing Address 8642 CONTOURA DRIVE ORLANDO, FL 32810			54069600			
2. Principal Place of Business			3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.		08172004	Chg-P	CR2E034 (10/03)		
City & State			City & State		4. FEI Number	01070		plied For t Applicable	
Zip		Country	Zip	Country	5. Certificate of Sta		S8.75 Add Fee Required		
	6. Name	and Address of Curren	t Registered Agent		7. Name and Addi	ess of New Reg	istered Agent		
HOWARD, 307 MONT ALTAMON	ICELLO C			Street A	Street Address (P.O. Box Number is Not Acceptable)  8642 CONTOURA DRIVE				
8. The above named eritity 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)  OATE									
FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004  Trust Fund Contribution. Added to Fees									
10.		OFFICERS AND	DDIRECTORS	11.	ADDITIONS/CHAI	NGES TO OFFICE	ERS AND DIRECTORS	SIN 11	
TITLE	PTD		Delete	TITLE	PVTS		Change	Addition	
NAME	BURDA, MARK C			NAME	MARK C. BURD	A	and o rongs		
STREET ADDRESS	<i>'</i>	ITOURA DRIVE		STREET ADDRESS	8642 CONTOUR			1	
CITY - ST - ZIP	l	O, FL 32810		CiTY-ST-ZIP	· -	32810			
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12. I heraby 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.									
SIGNAT	IIRE.	7-1-50	MARK	BURDA	8/13/	2504	407 509-18	157	