

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2005 8:00 am
Secretary of State

07-19-2005 90038 037 ***158.75

DOCUMENT # P04000003452

1. Entity Name
MAI SPA, INCORPORATED



Principal Place of Business
**1613 LEE ROAD
WINTER PARK, FL 32789**

Mailing Address
**1613 LEE ROAD
WINTER PARK, FL 32789**

00000001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06282005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1232180

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**PHAM, ELIZABETH
1613 LEE ROAD
WINTER PARK, FL 32789**

7. Name and Address of New Registered Agent

Name **Keans, Phach**

Street Address (P.O. Box Number is Not Acceptable)

1613 Lee Road

Winter Park, FL

Zip Code

32789

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

Phach Keans

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/8/05

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
**PD
PHAM, ELIZABETH
1613 LEE ROAD
WINTER PARK, FL 32789** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D
Keans, Phach
1613 Lee Road
Winter Park, FL 32789** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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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: **Phach Keans** **7/8/05** **407-644-1693**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

ATTACHMENT

66025881
P04000003452

Mai Spa & Nails
1613 Lee Road
Winter Park, Florida

"PAMPER YOURSELF TODAY"



- * Pedicures
- * Manicures
- * Facials
- * Waxing
- * Tanning

SPA HOURS

Tue, Wed & Thu: 11am-8pm

Fri & Sat: 10am-8pm

Sunday: 11am-6pm

Monday: Closed

Pat Keans
(407) 644-1693

July 8, 2005

To Whom It May Concern:

I Phach Keans was not aware of the Division of Corporations. I bought the business in September from the previous owner, Elizabeth Pham. This is the first notice I received and I have enclosed a check of \$158.75. I spoke with one of your representatives and was informed on how to fill out the annual report.

Thank you,
Phach Keans