2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042927

Entity Name: LONGWOOD MASSAGE AND TANNING STUDIO INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 E STATE RD 434 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

420 E STATE RD 434 LONGWOOD, FL 32750

FEI Number: 20-2111198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUNNO, DAVID
420 E STATE RD 434
LONGWOOD, FL 32750 US
WILCOX, JENNIFER
420 E STATE RD 434
LONGWOOD, FL 32750 US

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.

SIGNATURE: JENNIFER WILCOX 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TUNNO, DAVID
 Name:
 WILCOX, JENNIFER

 Address:
 % 420 E STATE RD 434
 Address:
 420 E STATE RD 434

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER WILCOX D 01/06/2005