

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046041

FILED
Jun 30, 2005
Secretary of State

Entity Name: SAFARIS FACIAL AND MASSAGE BY DIANE INC.

Current Principal Place of Business:

2636 W. S.R. 434 STE 104
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2636 W. S.R. 434 STE 104
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-1788472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTANI, DIANE
2815 SPYGLASS COVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

TESTANI, DIANE
3610 PALM AVE
APOPKA, FL 32703 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: DIANE TESTANI

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TESTANI, DIANE
Address: 2636 W. S.R. 434 STE 104
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TESTANI, DIANE
Address: 3610 PALM AVE
City-St-Zip: APOPKA, FL 32703

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: DIANE TESTANI

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date