

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051031

Entity Name: SPA H2O, INC.

FILED  
Feb 01, 2005  
Secretary of State

## Current Principal Place of Business:

888 1ST AVE. NORTH  
NAPLES, FL 34112 US

## New Principal Place of Business:

888 1ST AVE. NORTH  
NAPLES, FL 34102 US

## Current Mailing Address:

888 1ST AVE. NORTH  
NAPLES, FL 34112 US

## New Mailing Address:

888 1ST AVE. NORTH  
NAPLES, FL 34102 US

FEI Number: 73-1698656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUCHOMEL, JENNIFER  
888 1ST. AVE. NORTH  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUCHOMEL, JENNIFER  
Address: 888 1ST AVE. NORTH  
City-St-Zip: NAPLES, FL 34102 US

Title: VP ( ) Delete  
Name: SUCHOMEL, JENNIFER  
Address: 888 1ST. AVE. NORTH  
City-St-Zip: NAPLES, FL 34102 US

Title: SEC ( ) Delete  
Name: SUCHOMEL, JENNIFER  
Address: 888 1ST AVE. NORTH  
City-St-Zip: NAPLES, FL 34102 US

Title: TREA ( ) Delete  
Name: SUCHOMEL, JENNIFER  
Address: 888 1ST AVE. NORTH  
City-St-Zip: NAPLES, FL 34102 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 SUCHOMEL

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date