

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053243

FILED
Jan 05, 2005
Secretary of State

Entity Name: FLORIDA FOUNTAIN OF YOUTH SPAS, INC.

Current Principal Place of Business:

309 SE OSCEOLA ST.
SUITE 103
STUART, FL 34994

New Principal Place of Business:

309 SE OSCEOLA ST.
SUITE 104
STUART, FL 34994

Current Mailing Address:

740 NW BUCK HENDRY WAY
STUART, FL 34994

New Mailing Address:

FEI Number: 90-0178896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYERS, ELLIS
740 NW BACK HENDRY WAU
STUART, FL 34994 US

Name and Address of New Registered Agent:

HYERS, ELLIS
740 NW BACK HENDRY WAY
STUART, FL 34994 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYERS, ELLIS
Address: 740 NW BUCK HENDRY WAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLIS HYERS

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date