

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057519

Entity Name: HOT RAYZ TAN & BODY SPA, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

5131 SOMERVILLE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1230 HERITADGE ACRE BLVD
ROCKLEDGE, FL 32955

Current Mailing Address:

5131 SOMERVILLE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

1230 HERITAGE ACRE BLVD
ROCKLEDGE, FL 32955

FEI Number: 83-0407038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, MELISSA
5131 SOMERVILLE DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

CORLEY, MELISSA
1230 HERITADGE ACRE BLVD
ROCKLEDGE, FL 32955 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: MELISSA CORLEY

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: CORLEY, MELISSA
Address: 5131 SOMERVILLE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CORLEY, MELISSA
Address: 1230 HERITADGE ACRE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: MELISSA CORLEY

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date