

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058617

FILED  
Mar 18, 2005  
Secretary of State

Entity Name: MARSOL TAN & DAY SPA, INC.

## Current Principal Place of Business:

4960 SW 72ND AVENUE  
304  
MIAMI, FL 33155

## Current Mailing Address:

4960 SW 72ND AVENUE  
304  
MIAMI, FL 33155

## New Principal Place of Business:

88165 OVERSEAS HIGHWAY  
3  
PLANTATION KEY, FL 33037

## New Mailing Address:

88165 OVERSEAS HIGHWAY  
3  
PLANTATION KEY, FL 33037

FEI Number: 20-0968709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRO, MANUEL  
4960 SW 72ND AVENUE  
304  
MIAMI, FL 33155 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 S ( ) Delete  
Name: SOLER, GLENDA  
Address: 63 BAHAMA AVENUE  
City-St-Zip: KEY LARGO, FL 33037

Title: VP T ( ) Delete  
Name: FERRO, MANUEL  
Address: 4960 SW 72ND AVENUE, SUITE 304  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete  
Name: PETTIT, LISA Y  
Address: 123 SIOUX STREET  
City-St-Zip: TAVERNIER, FL 33070

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change ( ) Addition  
Name: SOLER, GLENDA  
Address: 86165 OVERSEAS HIGHWAY # 3  
City-St-Zip: PLANTATION KEY, FL 33037

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: MANUEL FERRO

VP

03/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date