2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005
Secretary of State

DOCUMENT# P04000072520

Entity Name: DAY SPA AT CITRUS, CO.

Current Principal Place of Business:

8101 CITRUS PARK TOWN CENTER, # 210
TAMPA, FL 33625

New Principal Place of Business:

8101 CITRUS PARK TOWN CENTER
#210
TAMPA, FL 33625

Current Mailing Address:

8101 CITRUS PARK TOWN CENTER, # 210
TAMPA, FL 33625

New Mailing Address:

8101 CITRUS PARK TOWN CENTER,
#210
TAMPA, FL 33625

FEI Number: 55-0866114   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

DANG, CYNTHIA
15513 LAKE BELLA VISTA DR
TAMPA, FL 33625   US

Name and Address of New Registered Agent:

DANG, CYNTHIA
8101 CITRUS PARK TOWN CTR
#210
TAMPA, FL 33625 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: _____   04/12/2005 _____
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: DANG, CYNTHIA
Address: 15513 LAKE BELLA VISTA DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD   (X) Change ( ) Addition
Name: DANG, CYNTHIA
Address: 8101 CITRUS PARK TOWN CTR #210
City-St-Zip: TAMPA, FL 33625

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: CYNTHIA DANG   PD   04/12/2005 _____
          Electronic Signature of Signing Officer or Director   Date