2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072804

FILED
Jun 17, 2005
Secretary of State

Entity Name: PALAZZO NOVISSIMO DAY SPA, INC

Current Principal Place of Business:

6797 SOUTH KIRKMAN ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

2801 GRANADA BLVD
KISSIMMEE, FL 34746

New Mailing Address:

601 EAST OAK STREET
KISSIMMEE, FL 34744

FEI Number: 20-1090444   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

HURTADO, JAIME
2801 GRANADA BLVD
KISSIMMEE, FL 34746   US

Name and Address of New Registered Agent:

SANT, MELISSA
601 EAST OAK STREET
KISSIMMEE, FL 34744   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: SANT MELISSA   06/17/2005
_____
            Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: HURTADO, JAIME D
Address: 2801 GRANADA BLVD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: SANT, MELISSA
Address: 601 EAST OAK STREET
City-St-Zip: KISSIMMEE, FL 34744

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: SANT MELISSA   P   06/17/2005
_____
            Electronic Signature of Signing Officer or Director   Date