

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103094

FILED
Apr 10, 2005
Secretary of State

Entity Name: URBAN OASIS DAY SPA, INC.

Current Principal Place of Business:

4617 GLENBROOKE DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

1517 STATE STREET
101
SARASOTA, FL 34236 US

Current Mailing Address:

4617 GLENBROOKE DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

1517 STATE STREET
101
SARASOTA, FL 34236 US

FEI Number: 20-1365507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOYFERMAN, LINDA L
4617 GLENBROOKE DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

VINCENT, LINDA L
4617 GLENBROOKE DRIVE
SARASOTA, FL 34243 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: LINDA L. VINCENT

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOYFERMAN, LINDA L
Address: 4617 GLENBROOKE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VINCENT, LINDA L
Address: 4617 GLENBROOKE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

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: LINDA L. VINCENT

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date