

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141859

Entity Name: CIRCLE OF LIFE DAY SPA, INC

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

939 NW 127TH AVENUE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

939 NW 127TH AVENUE  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

939 NW 127TH AVENUE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

939 NW 127TH AVENUE  
CORAL SPRINGS, FL 33071

FEI Number: 20-1744397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANON, SIVAN  
939 NW 127TH AVENUE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

DANON, SIVAN  
939 NW 127TH AVENUE  
CORAL SPRINGS, FL 33071 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: SIVAN DANON

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DANON, SIVAN  
Address: 939 NW 127TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP ( ) Delete  
Name: DANON, ROI  
Address: 939 NW 127TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DANON, SIVAN  
Address: 939 NW 127TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: SIVAN DANON

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date