

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145216

Entity Name: THE RUG SPA INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3027 NE 12TH TERRACE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3027 NE 12TH TERRACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-1789638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULZACCHELLI, MATT
3027 NE 12TH TERRACE
FT. LAUDERDALE, FL 33334 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: V () Delete
Name: BULZACCHELLI, MATT
Address: 3027 NE 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: P () Delete
Name: THORNTON, WILLIAM ARTHUR
Address: 2300 NE 33RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM A THORNTON

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date