

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080951

FILED
Jun 30, 2005
Secretary of State

Entity Name: SPA-TACULAR PRODUCTIONS, INC.

Current Principal Place of Business:

4650 S SEMORAN BOULEVARD
STE 200
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

4650 S SEMORAN BOULEVARD
STE #200
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3214726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, LEFKOWITZ ESQ
430 N MILLS AVE
ORLANDO, FL 32803 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

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: VD () Delete
Name: PORCHENICK, BARBARA
Address: 4106 BELL TOWER COURT
City-St-Zip: BELL ISLE, FL 32812

Title: PSTD () Delete
Name: PORCHENICK, BERNARD
Address: 4106 BELL TOWER COURT
City-St-Zip: BELLE ISLE, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PORCHENICK, BARBARA
Address: 1715 CONWAY ISLE CIRCLE
City-St-Zip: BELL ISLE, FL 32809

Title: PSTD (X) Change () Addition
Name: PORCHENICK, BERNARD
Address: 1715 CONWAY ISLE CIRCLE
City-St-Zip: BELLE ISLE, FL 32809

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: BERNARD PORCHENICK

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date