2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2005 08:00 AM **DOCUMENT # P95000042123 Secretary of State** 1. Entity Name TIKI SPA INTERNATIONAL, INC. Mailing Address Principal Place of Business 591 SR 436 591 SR 436 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 No Chg-P CR2E034 (10/03) 02252005 The same of the sa Applied For 4. FEI Number Not Applicable 59-3321980 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NORIEGA, MONIK 591 E. SEMORAN BLVD CASSELBERRY, FL 32707-5358 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NORIEGA, MONIK NAME 1446 TIERRA CIRCLE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 950000246614 TITLE **VPS** 32 PEAR-BIRSH-003 198,75 HARRISON, DAVID J NAME 1446 TIERRA CIRCLE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 mie NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP NAME STREET ADDRESS CAY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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