

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043396

FILED  
May 14, 2004  
Secretary of State

Entity Name: GENTLE TOUCH DAY SPA, INC.

## Current Principal Place of Business:

2250 S BAY ST  
EUSTIS, FL 32726

## New Principal Place of Business:

## Current Mailing Address:

19654 TWIN PONDS RD  
UMATILLA, FL 32784

## New Mailing Address:

19703 TWIN PONDS RD  
UMATILLA, FL 32784

FEI Number: 59-3515716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESHEK, ELLEN M  
19654 TWIN PONDS RD  
UMATILLA, FL 32784

## Name and Address of New Registered Agent:

PESHEK, ELLEN M  
19703 TWIN PONDS RD  
UMATILLA, FL 32784

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: ELLEN M PESHEK

05/14/2004

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: D ( ) Delete  
Name: PESHEK, ELLEN M  
Address: 19654 TWIN PONDS ROAD  
City-St-Zip: UMATILLA, FL 32784

Title: D ( ) Delete  
Name: GAMBLE, CHERYL D  
Address: 2706 OAK LYNN  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PESHEK, ELLEN M  
Address: 19703 TWIN PONDS ROAD  
City-St-Zip: UMATILLA, FL 32784

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: ELLEN M PESHEK

D

05/14/2004

Electronic Signature of Signing Officer or Director

Date