## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 13, 2005 8:00 am Secretary of State

DOCUMENT # P98000043396  1. Entity Name GENTLE TOUCH DAY SPA, INC.						04-13-2005 90047 047 ***150.00				
Principal Place of Business Mailing Address			-			40001002				
2250 S BAY ST		19703 TWIN PONDS RD								
EUSTIS, FL 32726		UMATILLA, FL 32784								
					1 18311831 118				II)	
2. Principal Place of Business		3. Mailing Address								
2. Timespair lase of Basiness					(38)(50) (0	INTRI TRIS RAILI BRIII BRIII	<b>                                    </b>		821 II (881	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03302005	Chg-P	CR2E034 (1	0/03)		
							,			
City & State		City & State			4. FEI Numbe		ŀ	_	olied For Applicable	
Zip Country		Zip Cour		īrv	59-3515716		\$8.7	5 Add		
Zip	300/1117	2.15		,	5. Certificate	5. Certificate of Status Desired Fee				
	6. Name and Address of Curren	t Registered Agent		-	7. Name and	Address of New R	egistered Agent			
				Name						
PESHEK, ELLEN M 19703 TWIN PONDS RD				Street Address (P.O. Box Number is Not Acceptable)						
UMATILLA, FL 32784										
				City	Sity FL Zip Code					
P. The about	named astity submits this statement	d office or regi	istered agent, or bot	n in the State of Flo		r with	and accept			
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.										
Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE										
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550	ncing (	\$5.00 May Be Added to Fees							
10	10. OFFICERS AND DIRECTORS 11				ADDITIONS/	CHANGES TO OFF	ICERS AND DIRE	CTORS	IN 11	
TITLE	D Defete 117				1.02.11.01.01	<u> </u>		hange	Addition	
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CITY-ST-ZIP			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.