2005 FOR PROFIT CORPORATION

Apr 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000058760** 1. Entity Name TECHNO-SPA MANUFACTURING, INC. Principal Place of Business Mailing Address 300 FENTRESS BOULEVARD 300 FENTRESS BOULEVARD DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3524788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENNESSY, SYLVIE DO NOT WRITE 300 FENTRESS ROAD DAYTONA BEACH, FL 32114 IN THIS SPACE 3. 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be \Box U00000321969 Trust Fund Contribution. Added to Fees <u>04/21/05-80099-018 tsp op</u> OFFICERS AND DIRECTORS 10. TITLE MAKHOUL, JACQUELINE NAME STREET ADDRESS 300 FENTRESS BLVD. CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME **STREET ADDRESS** DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Jacqueline Makhoul SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

386-254-1967

FILED