## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## **FILED** Mar 24, 2005 08:00 AM **DOCUMENT # P98000075902 Secretary of State** KATIE MARIE FACE & BODY SPA INC. Principal Place of Business Mailing Address 4921 SHERIDAN STREET 260 N.W. 37TH WAY SUITE 8 DEERFIELD BEACH, FL 33442 HOLLYWOOD, FL 33021 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0861365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent LANDRY, ROBIN M DO NOT WRITE 260 NW 37TH WY DEERFIELD BEACH, FL 33442-7350 IN THIS SPACE 5. 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LANDRY, ROBIN M 260 NW 37TH WY STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 334427350 NAME STREET ADDRESS CITY-ST-ZIP TITSE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE

STREET ADDRESS