

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001388

FILED
Mar 01, 2005
Secretary of State

Entity Name: NATIONAL SPA & WELLNESS, INC.

Current Principal Place of Business:

301 LEGEND TRL
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

301 LEGEND TRL
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0887778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAIO, NANCY J
301 LEGEND TRAIL
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DIMAIO, JOSEPH P
301 LEGEND TRAIL
VERO BEACH, FL 32963 US

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: JOSEPH DIMAIO

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMAIO, JOSEPH
Address: 301 LEGEND TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: DIMAIO, NANCY
Address: 301 LEGEND TRAIL
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH DIMAIO

D

03/01/2005

Electronic Signature of Signing Officer or Director

Date