

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002448

FILED
Sep 29, 2004
Secretary of State

Entity Name: AFFORDABLE SPA SERVICES, INC.

Current Principal Place of Business:

4733 122 AVE NORTH
STE 5
CLEARWATER, FL 33762

New Principal Place of Business:

4733 122 AVE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

PO BOX 7488
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3548854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIOT, GEORGE
4733 122 AVE NO. 5
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MILLIOT, GEORGE
4733 122 AVE NO
CLEARWATER, FL 33762 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: GEORGE MILLIOT

09/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLIOT, GEORGE
Address: 4733 122 AVE NO. 5
City-St-Zip: CLEARWATER, FL 33762

Title: STD () Delete
Name: MILLIOT, CLAIRE
Address: 4733 122 AVE \$5
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLIOT, GEORGE
Address: 4733 122 AVE NO
City-St-Zip: CLEARWATER, FL 33762

Title: STD (X) Change () Addition
Name: MILLIOT, CLAIRE
Address: 4733 122 AVE NO.
City-St-Zip: CLEARWATER, FL 33762

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: GEORGE MILLIOT

PD

09/29/2004

Electronic Signature of Signing Officer or Director

Date