

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019304

Entity Name: LIVING WATERS DAY SPA, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

301 NW 179TH AVE.
BLDG M
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

301 NW 179TH AVE.
BLDG M
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0893818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKLER, GREGORY
301 NW 179 AVE. BLDG. M
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKLER, BARBARA
Address: 3712 CHURCHILL DOWNS DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: BECKLER, GREGORY
Address: 3712 CHURCHILL DOWNS DRIVE
City-St-Zip: DAVIE, FL 33328

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: GREGORY BECKLER

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date