

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025898

Entity Name: SPA BABES, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

1210 COMMUNITY PLACE
TAMPA, FL 33612

New Principal Place of Business:

11813 N ARMENIA AVE
TAMPA, FL 33612

Current Mailing Address:

1210 COMMUNITY PLACE
TAMPA, FL 33612

New Mailing Address:

11813 N ARMENIA AVE
TAMPA, FL 33612

FEI Number: 59-3561612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, BARBARA L
1210 COMMUNITY PLACE
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGFORD, BARBARA L
Address: 8609 MILES ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGFORD, BARBARA L MS
Address: 1210 COMMUNITY PLACE
City-St-Zip: TAMPA, FL 33612

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: BARBARA L LANGFORD

MS

05/10/2005

Electronic Signature of Signing Officer or Director

Date