2004 FOR PROFIT CORPORATION

SIGNATURE: _

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P99000040463** 1. Entity Name D'SPA CORP. Principal Place of Business Mailing Address 3888 SW 112TH AVE. 3888 SW 112TH AVE. MIAMI, FL 33165-4434 MIAMI, FL 33165-4434 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0924548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHMAD, NEMER DO NOT WRITE 9912 SW 154TH CT. MIAMI, FL 33196 IN THIS SPACE 8. 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. Signifiers, based or printed name of additioned agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME AHMAD, NEMER STREET ADDRESS 9912 SW 154TH COURT CITY-ST-ZIP MIAMI, FL 33196 IIILE VP AHMAD, CARMEN NAME STREET ADDRESS 9912 SW 154TH COURT CITY - ST - 7th MIAMI, FL 33196 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP MILE IN THIS SPACE NALEE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADORESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 his 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 auttress, with all other life empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR