

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048372

Entity Name: THE PAW SPA, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

7124 ALOMA AVE.,STE.G
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7124 ALOMA AVE.,STE.G
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3579078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEBELL, SHERRY S
11034A LOKANOTOSA TRAIL
ORLANDO, FL 32817 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: PD () Delete
Name: ZIEBEL, SHERRY
Address: 11034A LOKANOTOSA TR.
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: FLETCHER, STELLA
Address: 7745 TRENT ST.
City-St-Zip: ORLANDO, FL 32807

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: SHERRY S. ZIEBELL

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

Date