2005 FOR PROFIT CORPORATION

FILED Jan 26, 2005 8:00 am **Secretary of State**

 .	 <u></u>	ANNUAL REPORT	
		ON PROFIL CONFORMIN	

01-26-2005 90015 011 ***158.75 DOCUMENT # P99000055477 SLENDER SMITH'S DAY SPA, INC. Principal Place of Business Mailing Address 40007029 470 OLD POST ROAD 470 OLD POST ROAD NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business
1008 Airporr Rd SuiteD 3. Mailing Address 1008 AN PORT Rd Suite, Apt. #, etc. 01192005 CR2E034 (10/03) City & State
Destin 4. FEI Number Applied For 59-3583768 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Ovalooso SKubosa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OWEN, DAVID A 1227 AIRPORT RD, STE 208 Street Address (P.O. Box Number is Not Acceptable) DESTIN, FL 32541 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) . . 4.* 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PSD Delete **TITLE** Smith Sally R 1418 tax mar Rd (T) Change Addition SMITH, SALLY R NAME NAME 470 OLD POST ROAD STREET ADDRESS STREET ADDRESS Niceville, Fr 32578 CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-7IP Delete Change TITLE TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 this 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 address, with all other like empowered

SIGNATURE:

CER OR DIRECTOR

1/21/05

Daytime Phone #