2005 FOR PROFIT CORPORATION • ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P99000096450 Secretary of State** Entity Name SPA KINGDOM INC. Principal Place of Business Mailing Address 3050 US HWY 441 3050 US HWY 441 FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3607103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, LARRY DO NOT WRITE 3050 US HWY 441 FRUITLAND PARK, FL 34731 IN THIS SPACE 6. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when regulating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000181607 SMITH, BETH R NAME 01/19/05-80004-016 150.00 8892 NE 90 ST STREET ADDRESS CDY-51-71P FRUITLAND PARK, FL 34731 NAME SMITH, LARRY J STREET ADDRESS 8892 NE 90 ST CITY - ST - ZIP FRUITLAND PARK, FL. 34731 CEDERROTH, REBECCA R NAME 3781 NE 28 CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 344792150 IN THIS SPACE TITLE KAME SMITH, MATTHEW J 8111 E HWY 25 STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE SMITH, JESSICA E NAME STREET ADDRESS 8892 NE 90TH ST. CITY-ST-ZIP FRUITLAND PARK, FL 34731

FILED

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 suppliemental 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 altachment with an address, with all other like empowered. 35 Z

SMITH, GREGORY G 8892 NE 90TH ST.

FRUITLAND PARK, FL 34731

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP