2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM **DOCUMENT # S63695 Secretary of State** 1. Entity Name NATURAL CONCEPTS SALON & DAY SPA, INC. Principal Place of Business Malling Address 224 MCLEOD ST 224 MCLEOD ST MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 CR2E034 (10/03) 04292004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3072620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, BETTY A. DO NOT WRITE 2080 NEW FOUND HARBOR DR MERRITT ISLAND, FL 32953 IN THIS SPACE 5. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 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 U00000146973 OFFICERS AND DIRECTORS 10. n TITLE BLASCHAK, BETTY J. MAME STREET ADDRESS 4260 SEVILLE AVENUE CATY-ST-ZIP COCOA, FL 32926 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE MLE STREET ASDRESS CITY-ST-ZIP TILE MALKE STREET ADDRESS CTTY-ST-ZIP mle 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 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.

FILED