

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 08, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # S70641</b>	
1. Entity Name MCM INTERNATIONAL SPA STRATEGISTS PLANNERS, INC.	
Principal Place of Business 655 HOLLOWS CIRCLE DEERFIELD BEACH, FL 33442-3716	Mailing Address 655 HOLLOWS CIRCLE DEERFIELD BEACH, FL 33442-3716



**DO NOT WRITE IN THIS SPACE**

06302005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0275846	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  MCCAFFREY, MICHAEL C. 655 HOLLOWS CIRCLE DEERFIELD BEACH, FL 33442
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**DO NOT WRITE  
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: <i>Michael McCaffrey</i> Signature, typed or printed name of registered agent and title, if applicable.	DATE: 7/5/05 (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCAFFREY, MICHAEL C. 655 HOLLOWS CIRCLE DEERFIELD BEACH, FL
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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: <i>Michael McCaffrey</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE: 7/5/05 DAYTIME PHONE #: 954-525-3922