## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # F97000000647 1. Entity Name THE BODY SPOT, INC. Principal Place of Business Mailing Address 80 SW 5TH COURT 5910 N OCEAN BLVD POMPANO BEACH, FL 33060 BOYNTON BEACH, FL 33435 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 21-0721643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPLAN, JAMES DO NOT WRITE 80 SW 5TH COURT POMPANO BEACH, FL 33060 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. (NOTE: Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000055744 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CP TITLE CAPLAN, SONDRA MAME STREET ADDRESS 1728 SHERIDAN LANE CITY-ST-ZP NORRISTOWN, PA 19403 CVST TITLE NAME CAPLAN, JAMES STREET ADDRESS 303 RACQUET CLUB RD. #205 CHTY-ST-ZIP FT. LAUDERDALE, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P

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 AND TYPED OR PRINTED MAND OF SIGNING OFFICER OR DIRECTOR

**FILED**