

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086101

**FILED**  
**Jan 23, 2005**  
**Secretary of State**

**Entity Name:** BODIES IN MOTION REHAB & WELLNESS, INC.

**Current Principal Place of Business:**

9806 SW 222 TERRACE  
MIAMI, FL 33190

**New Principal Place of Business:**

**Current Mailing Address:**

9806 SW 222 TERRACE  
MIAMI, FL 33190

**New Mailing Address:**

FEI Number: 57-1183094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAENZ, RAUL M CPA  
2000 PONCE DE L4EON BLVD STE 600  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JOHNSON, GAIL M  
Address: 9806 SW 222 TERRACE  
City-St-Zip: MIAMI, FL 33190

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL JOHNSON

P

01/23/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date