2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

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FED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 14, 2004 8:00 am Secretary of State **DOCUMENT # P03000135428** 1. Entity Name 04-26-2004 90984 033 ***150.00 PROFESSIONAL BODY SHOP, INC. Principal Place of Business Mailing Address 7930 N.W. 64 ST MIAMI FL 33166 7930 N.W. 64 ST MIAMI FL 33166 66421707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name MONAGAS, RAIDEL 673 N.W. 125 COURT MIAMI FL 33182 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 fa niliar with, and accept the obligations of registered age of title of employable (NOTE: Registered Agent Suggetive recurred when reintender After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST 41. πι€ ☐ Delete TITLE ☐ Change Addition MONAGAS, RAIDEL NAME NAME 673 N.W. 125 COURT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33182 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MALAE STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP MLE me ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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