

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039488

FILED
Apr 08, 2005
Secretary of State

Entity Name: ADVANCED BODY SPECIALISTS, INC.

Current Principal Place of Business:

1044 CASTELLO DRIVE
STE 213
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DRIVE
STE 213
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0417306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, NOREEN
14595 GLEN EDEN DR
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HAINES, NOREEN
1080 MORNINGSIDE DRIVE
NAPLES, FL 34103 US

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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAINES, NOREEN
Address: 14595 GLEN EDEN DR
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAINES, NOREEN
Address: 1080 MORNINGSIDE DRIVE
City-St-Zip: NAPLES, FL 34103

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: NOREEN HAINES

PR

04/08/2005

Electronic Signature of Signing Officer or Director

Date