

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042998

FILED
Apr 18, 2004
Secretary of State

Entity Name: EUROPEAN BODY SALON, INC.

Current Principal Place of Business:

107 EGLIN PKWY S.E.
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

107 EGLIN PARKWAY SE
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3248969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CATALINA M
107 EGLIN PARKWAY SE
FT WALTON BEACH, FL 32548 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: PS () Delete
Name: SMITH, CATALINA M.
Address: 89 LAURIE DR NE
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: VT () Delete
Name: SMITH, RICHARD
Address: 89 LAURIE DRIVE NE
City-St-Zip: FT. WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SMITH, CATALINA M.
Address: 107 EGLIN PKWY SE
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: VT (X) Change () Addition
Name: SMITH, RICHARD
Address: 107 EGLIN PKWY SE
City-St-Zip: FT. WALTON BEACH, FL 32548 US

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: CATALINA M SMITH

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date