

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019641

Entity Name: ESPANA BODYSHOP, INC.

FILED  
Jan 13, 2004  
Secretary of State

## Current Principal Place of Business:

1779 W. FLAGLER STREET  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

1779 W. FLAGLER STREET  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 65-0903346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, JUAN  
1779 W. FLAGLER STREET  
MIAMI, FL 33135

## Name and Address of New Registered Agent:

GONZALEZ, JUAN S  
1779 W. FLAGLER STREET  
MIAMI, FL 33135

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: JUAN S GONZALEZ

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GONZALEZ, JUAN  
Address: 1779 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33135

Title: D ( ) Delete  
Name: GONZALEZ, SYLVIANE  
Address: 1779 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33135

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, JUAN S  
Address: 1779 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, SYLVIANE A  
Address: 1779 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33135

Title: TSR ( ) Change (X) Addition  
Name: PATRICK, GONZALEZ  
Address: 1779 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33135

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: JUAN S GONZALEZ

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date