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| ANNUAL REPORT | | | Mar 17, 2005 08:00 | | |
|---|--|--|--|--|--|
| MENT # P010001165 BODY SHOP, CORP. | 77 | | | Sec | eretary of State |
| se of Business 10TH LANE 33013 | Mailing Address 4800 EAST 10TH LANE HIALEAH, FL 33013 | | | | |
| DO NOT WRITE IN THIS SPA | | CE | 02222005 4. FEI Numbe 65-115 | No Chg-P 97 8097 | CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required |
| 6. Name and Address of Current Res NRIQUE T 10TH LANE FL 33013 | gistered Agent | | | | |
| tions of registered agent. | | | | th, in the State of Flor | ida. I am familiar with, and accept |
| E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | | | .00 May Be ed to Fees | | |
| D SOLER, ENRIQUE 4800 EAST_10TH LANE HIALEAH, FL 33013 D ARMENTERO, EVARISTO 4800 EAST 10TH LANE HIALEAH, FL 33013 S SOLER, VILMA R 4800 EAST 10TH LANE HIALEAH, FL 33013 | | | | NOT W | |
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| | ANNUAL MENT # P010001165 BODY SHOP, CORP. BODY SHOP SHOP SHOP SHOP SHOP SHOP SHOP SHOP | ANNUAL REPORT MENT # P01000116577 To BODY SHOP, CORP. The of Business Mailing Address 4800 EAST 10TH LANE 4800 EAST 10TH LANE HIALEAH, FL 33013 This property of printed name of registered agent and title of applicable (NOTE Registered agent) To Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) To Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) To Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) To Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) To Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) To Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Agent Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Agent Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Agent Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Agent Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Agent Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Agent Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Agent Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Agent Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Agent Signature, typed or printed name of registered agent and title of applicable (NOTE Registered agent) Agent Signature, typed or printed name of registered agent and title of applicable (NOTE Regist | MENT # P01000116577 BODY SHOP, CORP. Mailing Address Mailing | MENT # P01000116577 BODY SHOP, CORP. DO NOT WRITE IN THIS SPACE A FEI Number 65-115 S. Certificate B. Name and Address of Current Registered Agent NRIQUE T 10TH LANE FL 33013 DO NOTE SPACE DO NOTE WRITE IN THIS SPACE A FEI Number 65-115 S. Certificate B. Name and Address of Current Registered Agent NRIQUE T 10TH LANE FL 33013 DO NOTE SPACE DO NOTE WRITE IN THIS SPACE A FEI Number 65-115 S. Certificate DO IN 7 DO NOTE Registered agent DO IN 7 DO NOTE Registered office or registered agent, or bottoms of registered agent and the displaced office or registered agent, or bottoms of registered agent and the displaced office or registered agent, or bottoms of registered agent. D. Spraker, hyped or primed name of registered agent and the displaced office or registered agent, or bottoms of registered agent. D. Spraker, hyped or primed name of registered agent and the displaced office or registered agent, or bottoms of registered agent. D. Spraker, hyped or primed name of registered agent and the displaced of the first primary agents are registered agent. D. Spraker, hyped or primed name of registered agent and the displaced of the first primary agents are registered agent. D. Spraker, hyped or primed name of registered agent and the displaced of the first primary agents are registered agent. D. Spraker, hyped or primed name of registered agent and the displaced of the first primary agents are registered agent. D. Spraker, hyped or primed name of registered agent and the displaced agent agent and the displaced agent. D. Spraker, hyped or primed name of registered agent. D. Spraker, hyped or primed name of registered agent. D. Spraker, hyped or primed name of registered agent. D. ARMENTER, and the first primary agent agent and the displaced agent. D. ARMENTER, and the first primary agent agent agent and the displaced agent. D. ARMENTER, and the first primary agent a | ANNUAL REPORT MENT # P01000116577 BODY SHOP, CORP. BODY SHOP SHOP SHOP SHOP SHOP SHOP SHOP SHOP |

12. I hereby 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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #