2006 FOR PROFIT CORPORATION

changed, or on an attachy

SIGNATURE:

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM DOCUMENT # P03000012542 Secretary of State 1. Entity Name BODY & SOUL WELLNESS CENTER INC Principal Place of Business Mailing Address 784 U.S. HWY. 1 784 U.S. HWY. 1 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 CR2E034 (11/05) 01152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0769685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLER, PATRICIA A DO NOT WRITE 784 U.S. HWY. 1 IN THIS SPACE NORTH PALM BEACH, FL 33408 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when religioting) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WELLER, PATRICIA A NAME STREET ADDRESS 784 U.S. HWY, 1 SUITE 3 NORTH PALM BEACH, FL 33408 CTTY-ST-ZIP TITLE CORSON, MICHELLE A MAKE U00000391376 01/24/06-80038-018 150.00 784 U.S. HWY.1 SUITE 3 STREET ADDRESS CITY -ST-ZIP NORTH PALM BEACH, FL 33408 THE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P DILE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that thy 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

NG OFFICER OR DIRECTOR