2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000012542 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

FILED Feb 07, 2008 08:00 AN Secretary of State

Not Applicable



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

No Chg-P CR2E034 (11/05) 01082008 Applied For 4. FEI Number

\$8.75 Additional 5. Certificate of Status Desired Fee Required

WELLER, PATRICIA A 784 U.S. HWY 1

DO NOT WRITE

01-0769685

NORTH PALM BEACH, FL 33408			IN THIS SPACE		
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 reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000819201 02/15/08-80073-016 150.00
10.	OFFICERS AND DIREC	TORS		<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WELLER, PATRICIA A 784 U.S. HWY. 1 SUITE 3 NORTH PALM BEACH, FL 33408 VS CORSON, MICHELLE A 784 U.S. HWY.1 SUITE 3 NORTH PALM BEACH, FL 33408				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby 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 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/io/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.

SIGNATURE:

ATRICA WEILER