2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 412678

1. Entity Name

BODY SHOP OF AMERICA, INC.



Principal Place of Business

6225 POWERS AVE. JACKSONVILLE, FL 32217

SIGNATURE:

Mailing Address

6225 POWERS AVE. IACKSONVILLE, FL 32217

FILED Apr 20, 2004 08:00 AM Secretary of State



04142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1444782

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

ANSBACHER, LEWIS ESQUIRE ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT ROAD, BUILDING 100 JACKSONVILLE, FL 32256

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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, typoid or printed name of registrated agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees	
10,	ÖFFICERS AND DIREC	TORS	· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ROSENBAUM, JERROLD 6730 EPPING FOREST WAY N JACKSONVILLE, FL 32217				U00000121450
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HILL, CURTIS 6834 RAMOTH DR JACKSONVILLE, FL 32226		<i>-</i>	·	U00000121450 -04/20/04-80052-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BETH, ANGELO 2646 SIIMS COVE LN JACKSONVILLE, FL 32223	; 		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZEP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·· <u>——</u> _
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 cath, 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 appowered.					