

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471444

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: RUSS & BOB'S BODY SHOP, INC.

## Current Principal Place of Business:

2218 N. DIXIE HIGHWAY  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

2218 N. DIXIE HIGHWAY  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 59-1589436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRADDOCK, RUSSELL H  
3546 NW DEER OAK DRIVE  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

CRADDOCK, RUSSELL H  
2218 N DIXIE HWY  
HOLLYWOOD, FL 330202019 US

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: RUSSELL H CRADDOCK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: CRADDOCK, PATRICIA A,  
Address: 3546 NW DEER OAK CIRCLE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD ( ) Delete  
Name: CRADDOCK, RUSSELL H,  
Address: 3546 NE DEER OAK CIRCLE  
City-St-Zip: JENSEN BEACH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CRADDOCK, PATRICIA, A  
Address: 2218 N DIXIE HWY  
City-St-Zip: HOLLYWOOD, FL 330202019

Title: PD (X) Change ( ) Addition  
Name: CRADDOCK, RUSSELL H,  
Address: 2218 N DIXIE HWY  
City-St-Zip: HOLLYWOOD, FL 330202019

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: RUSSELL H CRADDOCK

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date