

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004709

Entity Name: BODY-OF-CHANGE, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

20430 N 19TH AVE
140
PHOENIX, AZ 85027

New Principal Place of Business:

Current Mailing Address:

20430 N 19TH AVE
140
PHOENIX, AZ 85027

New Mailing Address:

FEI Number: 86-0992624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUTCHLEY, KAY
430 SE 4TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GREGG, BEN
Address: 25443 N 44TH DRIVE
City-St-Zip: GLENDALE, AZ 85310

Title: VP () Delete
Name: GASTON, JOHN
Address: 7877 W SANDS DR
City-St-Zip: PEORIA, AZ 85383

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GREGG, BEN
Address: 25443 N 44TH DRIVE
City-St-Zip: GLENDALE, AZ 85310

Title: PRES (X) Change () Addition
Name: GASTON, JOHN
Address: 7877 W SANDS DR
City-St-Zip: PEORIA, AZ 85383

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: BEN GREGG

CEO

04/05/2005

Electronic Signature of Signing Officer or Director

Date