

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004199

FILED
Jul 20, 2004
Secretary of State

Entity Name: BODIES AND BRAINS INCORPORATED

Current Principal Place of Business:

3885 S. DECATUR BLVD., STE. #2010
LAS VEGAS, NV 89103

New Principal Place of Business:

3225 MCLEOD DRIVE
SUITE #100
LAS VEGAS, NV 89121

Current Mailing Address:

3885 S. DECATUR BLVD., STE. #2010
LAS VEGAS, NV 89103

New Mailing Address:

3225 MCLEOD DRIVE
SUITE #100
LAS VEGAS, NV 89121

FEI Number: 54-2112022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOOKER, TANYA
3580 N.E. 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 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: CPS () Delete
Name: TOOKER, TANYA
Address: 3885 S. DECATUR BLVD., STE. #2010
City-St-Zip: LAS VEGAS, NV 89103

Title: DVPT () Delete
Name: TOOKER, RUSSELL
Address: 3885 S. DECATUR BLVD., STE. #2010
City-St-Zip: LAS VEGAS, NV 89103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: TOOKER, TANYA
Address: 3225 MCLEOD DRIVE, SUITE #100
City-St-Zip: LAS VEGAS, NV 89121

Title: DVPT (X) Change () Addition
Name: TOOKER, RUSSELL
Address: 3225 MCLEOD DRIVE, SUITE #100
City-St-Zip: LAS VEGAS, NV 89121

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 TOOKER

DVPT

07/20/2004

Electronic Signature of Signing Officer or Director

Date