

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G07881

Entity Name: CRONY BODY WORKS, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

% GEORGE J. FALCON
724 NW 21ST ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

% GEORGE J. FALCON
724 NW 21ST ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2249640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, GEORGE J.
724 NW 21ST ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

FALCON, ELIA M
724 NW 21ST ST
MIAMI, FL 33127 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: ELIA M FALCON

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FALCON, GEORGE J,
Address: 1160 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FALCON, GEORGE J,
Address: 1643 NOCATEE DRIVE
City-St-Zip: MIAMI, FL 33133

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: GEORGE J FALCON

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date