


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90188 013 ***150.00

DOCUMENT # G97305 1. Entity Name BODY APPEAL ELECTROLYSIS, INC.					
Principal Place of Business 7724 NW 55 PLACE CORAL SPRINGS, FL 33067 US			Mailing Address 7724 NW 55 PLACE CORAL SPRINGS, FL 33067 US		
2. Principal Place of Business 3000 N. UNIVERSITY DR Suite, Apt. #, etc. STE E		3. Mailing Address P.O. Box 771210 Suite, Apt. #, etc.			
City & State CORAL SPRINGS, FL		City & State CORAL SPRINGS, FL		4. FEI Number 59-2389131	
Zip 33065		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FINNIE, SHERYL 7724 NW 55 PLACE CORAL SPRINGS, FL 33067			7. Name and Address of New Registered Agent Name SHERYL BAKER Street Address (P.O. Box Number is Not Acceptable) 975 41ST STREET STE 305 City MIAMI BEACH FL Zip Code 33140		
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 _____ DATE 7/1/04 <small>Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FINNIE, SHERYL K. 7724 NW 55TH PLACE CORAL SPRINGS, FL 33067	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ DATE 7/1/04 DAYTIME PHONE # _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

44047538



07022004 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

STE 305

City

MIAMI BEACH

FL

Zip Code

33140

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FINNIE, SHERYL K.

7724 NW 55TH PLACE

CORAL SPRINGS, FL 33067

DELETE

TITLE

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STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

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SIGNATURE

DATE

7/1/04

DAYTIME PHONE #

Attachments
44047538
M A S
PO BOX 771210
Coral Springs, Fl. 33077-1210
954-346-7288 - Broward 954-346-7217 Fax 305-621-9382 - Dade

07/02/04

Florida Department of State
PO BOX 6327
Tallahassee, Fl. 32314

Re: Body Appeal Electrolysis, Inc.
Doc # G97305

To Whom It May Concern:

We are enclosing an original signed copy of the application for the corporate annual renewal for our client, Body Appeal Electrolysis, Inc.

We are providing a check for the annual fee, however, we have not included the penalty as the client did not receive the postcard sent to companies to file the renewal due to a change in address.

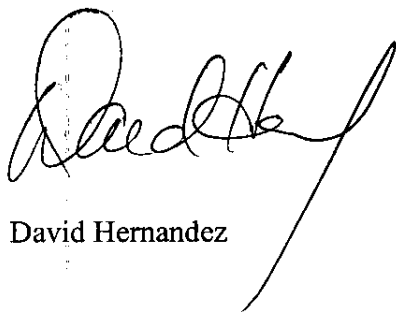
The client, aware of the filing requirement, contacted our office to confirm the form had not been filed. She then asked our assistance to complete the form and file it on her behalf.

Therefore we are requesting reinstatement on behalf of Body Appeal Electrolysis, Inc. based on not having received his 2004 Uniform business report due to a change of address.

The client has been made aware of the filing deadline for future years.

Should you have any questions, please contact my office.

Thank you,
Sincerely,



David Hernandez