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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H18371 (5)

1. Corporation Name
MY BODY SHOP, INC.



Principal Place of Business Mailing Address
8803 TORREY RD- 8803 TORREY RD
TAMPA FL 33635 TAMPA FL 33635-1348

3. Date Incorporated or Qualified 08/28/1984 3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
21 8834 NAUTILUS DRIVE 26 8834 NAUTILUS DRIVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 TAMPA FL 28 TAMPA FL
Zip Country Zip Country
24 33635 25 HILLSBORO 29 33635 30 HILLSBORO

4. FEI Number 59-2462485 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VIOLETTE, NELSON
8803 TORREY RD- 8834 NAUTILUS DRIVE
TAMPA FL 33635

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Nelson Violette, PRES. DATE 4/21/97
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE P VIOLETTE, NELSON
NAME VIOLETTE, NELSON
STREET ADDRESS 8803 TORREY RD- 8834 NAUTILUS DRIVE
CITY-ST-ZIP TAMPA FL 33635
TITLE VST VIOLETTE, MARY
NAME VIOLETTE, MARY
STREET ADDRESS 8803 TORREY RD 8834 Nautilus Drive
CITY-ST-ZIP TAMPA FL 33635
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MARY VIOLETTE, PRES. DATE 4/21/97 813 249 7785
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)