2005 FOR PROFIT CORPORATION

Jul 22, 2005 8:00 am **Secretary of State ANNUAL REPORT** 07-22-2005 90019 022 ***150.00 DOCUMENT # J28162 1. Entity Name GREAT BODIES, INC. Principal Place of Business Mailing Address 2631 TEMPLE DR 2631 TEMPLE DR 50056965 WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2730489 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEUMAN, FRANK R., JR. 263 ▼ TEMPLE DR. Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME NEUMAN, BETTY A. NAME STREET ADDRESS 1532 EAST BLVD STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE D ☐ Delete TITLE Addition ☐ Change NE**₩**MAN, FRANK R., JR. NAME NAME STREET ADDRESS 192 SANDLEWOOD TR STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP_ ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-71P

NTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

407 740 6848

Change

☐ Addition

FILED

ATTACHMENT 50056965-

Great Bodies

228165

PERSONAL TRAINING CENTERS 263\$ TEMPLE DRIVE WINTER PARK, FLORIDA 32789 (305) 740-6848

DEAR SIR,

I DIO NOT RECEIVE THE ANNUAL

REPORT NOTICE THIS YEAR, WE HAD

A CHANGE IN OFFICE PERSONEL AND THINGS

HAVE BEEN A LITTLE HECTIC.

I APOLOGIZE FOR OUR LATENESS.

Yours,

FRANK R. NEUMAN 3