

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56992

FILED
Apr 30, 2004
Secretary of State

Entity Name: BODY DESIGN FITNESS CENTER, INC.

Current Principal Place of Business:

4050 WEST S.R. 46
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

4050 WEST S.R. 46
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2923183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERWILLIGER, HARVEY
23120 DERBY DRIVE
SORRENTO, FL 32776 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: S () Delete
Name: TERWILLIGER, AILEEN
Address: 25120 DERBY DRIVE
City-St-Zip: SORRENTO, FL

Title: PT () Delete
Name: TERWILLIGER, HANEY
Address: 25120 DERBY DRIVE
City-St-Zip: SORRENTO, FL

Title: VP () Delete
Name: TERWILLIGES, ALLEN
Address: 25120 DERBY DRIVE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H. TERWILLIGER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date