

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004263

Entity Name: ELITE BODY CONCEPTS, INC.

FILED
Oct 27, 2005
Secretary of State

Current Principal Place of Business:

3438-19 EAST LAKE ROAD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3438-19 EAST LAKE ROAD
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3615811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA BUA, MICHAEL
3438-19 EAST LAKE ROAD
PALM HARBOR, FL 34685 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: MICHAEL LA BUA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LA BUA, MICHAEL
Address: 255 DOLPHIN POINT # 908
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VD () Delete
Name: LA BUA, DOREEN
Address: 255 DOLPHIN POINT # 908
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD (X) Delete
Name: MORRIS, BENNY K
Address: 3438-19 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Delete
Name: MARRIS, PETER
Address: 2110 DREW ST.
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR (X) Change () Addition
Name: LA BUA, DOREEN
Address: 255 DOLPHIN POINT # 908
City-St-Zip: CLEARWATER BEACH, FL 33767

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: MICHAEL LA BUA

Electronic Signature of Signing Officer or Director

PRES

10/27/2005

Date