

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020455

FILED
Apr 20, 2005
Secretary of State

Entity Name: HAWAIIAN BODY TOUCH, INC.

Current Principal Place of Business:

10471 N. KENDALL DR.
SUITE D
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10471 N. KENDALL DR.
SUITE D
MIAMI, FL 33173

New Mailing Address:

10621 N. KENDALL DR.
SUITE 109
MIAMI, FL 33173

FEI Number: 65-0984390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, SANDRA
10621 N. KENDALL DR STE 109
MIAMI, FL 33173 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: PD () Delete
Name: BAEZ, SANDRA
Address: 10471 N. KENDALL DR., STE D
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAEZ, SANDRA
Address: 10621 N. KENDALL DR., STE 109
City-St-Zip: MIAMI, FL 33173

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: SANDRA BAEZ

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date