2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 29, 2004 08:00 AM **DOCUMENT # P00000042106 Secretary of State** AAA BODY CENTER, INC. Principal Place of Business Mailing Address 5777 ADAIR WAY 5777 ADAIR WAY LANTANA, FL 33467 LANTANA, FL 33467 No Chg-P CR2E034 (10/03) 07172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANSOM, ELIZABETH **5777 ADAIR WAY** LANTANA, FL 33467 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) DATE in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE SANSOM, ELIZABETH NAME STREET ADDRESS 5777 ADAIR WAY CITY-ST-ZIP LANTANA, FL 33467 TITLE U00000168736 07/28/04-80004-012 150.00 NAME STREET ADDRESS CRY-ST-ZIP ML NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HANE STREET ADDRESS CATY - ST - 21P THE STREET ADDRESS CATY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-70 12. I help 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 oalt, 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 attactory with an address, with all other life empowered.