2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000042106 Apr 25, 2005 08:00 AM Secretary of State 1. Entity Name 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) 04172005 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 5. 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 little if applicable (NOTE. Registered Agent signature required when reinstating) DATE U00000326663 \$5.00 May Be 9. Election Campaign Financing 04/25/05-80006-024 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SANSOM, ELIZABETH NAME 5777 ADAIR WAY STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33467 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR