

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110769

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: BODY STYLES INTERNATIONAL, CORP.

## Current Principal Place of Business:

2315 N.W. 107 AVE.  
1M45  
MIAMI, FL 33172

## New Principal Place of Business:

2315 N.W. 107 AVE.  
B-26  
MIAMI, FL 33172

## Current Mailing Address:

2315 N.W. 107 AVE.  
1M45  
MIAMI, FL 33172

## New Mailing Address:

2315 N.W. 107 AVE.  
B-26  
MIAMI, FL 33172

FEI Number: 65-1058867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, LINA MARIA  
2315 NW 107 AVE.  
1M45  
MIAMI, FL 33172

## Name and Address of New Registered Agent:

ORTEGA, LINA MARIA  
2315 NW 107 AVE.  
B-26  
MIAMI, FL 33172

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: LINA MARIA ORTEGA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ORTEGA, LINA MARIA  
Address: 2315 NW 107 AVE., 1M45  
City-St-Zip: MIAMI, FL 33172

Title: VD ( ) Delete  
Name: BOTERO, FRANCISCO  
Address: 2315 NW 107 AVE., 1M45  
City-St-Zip: MIAMI, FL 33172

Title: SD ( ) Delete  
Name: DIAZ, JORGE  
Address: 2315 NW 107 AVE., 1M45  
City-St-Zip: MIAMI, FL 33172

Title: TD ( ) Delete  
Name: GOMEZ, MARLENNY  
Address: 2315 NW 107 AVE., 1M45  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ORTEGA, LINA MARIA  
Address: 2315 NW 107 AVE., B-26  
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change ( ) Addition  
Name: BOTERO, FRANCISCO  
Address: 2315 NW 107 AVE., B-26  
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change ( ) Addition  
Name: DIAZ, JORGE  
Address: 2315 NW 107 AVE., B-26  
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change ( ) Addition  
Name: GOMEZ, MARLENNY  
Address: 2315 NW 107 AVE., B-26  
City-St-Zip: MIAMI, FL 33172

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: LINA MARIA ORTEGA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date