2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P01000011116 1. Entity Name THE PERFECT BODY, INC.						}	Mar 03, 2004 08:00 AM Secretary of State		
i ine rem	-ECT BODT, INC.								
Principal Plac	e of Business	Mailing Address					•		
533 LANYARD COURT WINTER PARK FL 32792		533 LANYARD COURT WINTER PARK FL 32792					I (PRINSEL III BRINI NEN BRINI SENI BRINI ERIEL INSUL NEGI INSUL I	IR IRISTO (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.					MOORE CR2E034 (11/03)		
City & State		City & State				4. 8	NO-T APPLICABLE	Applied For Not Applicable	
Zip	Country	Zip		Coun	Country		Certificate of Status Desired		
	Name and Address of Current	Registered A	gent		Name	7. I	Name and Address of New Registered Agent	-	
GENDRON, JOE 533 LANYARD COURT							Box Number is Not Acceptable)		
	ITER PARK FL 32792					<u> </u>			
					City		FL Zip C	ode	
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									
	TLE NOW!!! FEE IS \$150.00						9. Election Campaign Financing \$5	. 00 u . s.	
After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								.00 May Be ded to Fees	
10. OFFICERS AND DIRECTORS				11.	<u></u>	ΑD	L DITIONS/CHANGES TO OFFICERS AND DIRECTO	ORS IN 11	
TITLE NAME	P GREDRON, JOE		☐ Delete	ΠTL			Innonor7429n ☐ Chang	je 🔲 Addition	
STREET ADDRESS CITY-ST-ZIP	5333 LANFORD CT WINTER PARK FL 32792				EET ADDRESS -ST-ZIP		00000074290 03/03/04-80013-012 150.	.00	
TITLE		 	Defete	TITL	E		☐ Chang	ge 🔲 Additron	
NAME STREET ADDRESS				NAM STRI	EET ADORESS				
CITY-ST-ZIP					-ST-ZIP				
TITLE			Delete	ΠτL			Chang	ge 🔲 Addition	
NAME. STREET ADDRESS				NAM Stri	EET ADDRESS				
CITY-ST-ZIP			····	CITY	-ST-ZIP				
TITLE NAME			☐ Delete	TITL NAM			☐ Chang	ge 🔲 Addition	
STREET ADDRESS	 				EET ADDRESS				
CITY-ST-ZIP				CITY	-ST-ZIP				
TITLE NAME			Delete	TITL NAM	I		☐ Chang	ge 🔲 Addition	
STREET ADDRESS				STR	EET ADDRESS				
CITY-ST-ZIP					-ST-ZIP				
TITLE NAME			☐ Delete	TITL	1		☐ Chan	ge 🔲 Addition	
STREET ADDRESS					EET ADDRESS				
CITY-ST-ZIP	Cortify that the information overline desired	h this files dos	e not muntiful.		r-ST-ZIP	Spetter	119 07(3VI) Florido Stabutas 15 ather cont. it is	o information	
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 changed, or on an attachment with an address, with all other tike empowered									

FILED

02-28-2004 407-830-8340 Date Dayline Phone #