2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2004 08:00 AM DOCUMENT # P01000017115 **Secretary of State** 1. Entity Name BODI BY KELLI, INC. Principal Place of Business Mailing Address 12938 PLANTERS CREEK CIRCLE 12938 PLANTERS CREEK CIRCLE JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 No Chg-P 04212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3701004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEMIRE, KELLI M DO NOT WRITE 12938 PLANTERS CREEK CIRCLE JACKSONVILLE, FL 32224 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Đ NAME LEMIRE, KELLI M STREET ADDRESS 12938 PLANTERS CREEK CIRCLE U00000140764 JACKSONVILLE, FL 32224 CITY-ST-ZIP V4/29704-80176-015 150.00 LEMIRE, JOSEPH R NAME STREET ADDRESS 12938 PLANTERS CREEK CIRCLE CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 like empowered. Kelli M Lemire SIGNATURE:

CITY-ST-7IP