

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020677

Entity Name: BODY CONCEPTS, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

7904 W. DR.
#809
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

765 NE 115 ST
BISCAYNE PARK, FL 33161

Current Mailing Address:

7904 W. DR.
#809
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

765 NE 115 ST
BISCAYNE PARK, FL 33161

FEI Number: 65-1087006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, NATALIE
7601 EAST TREASURE DRIVE #1115
NORTH BAY VILLAGE, FL 33141

Name and Address of New Registered Agent:

FOSTER, NATALIE
765 NE 115 ST
BISCAYNE PARK, FL 33161

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:

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, NATALIE
Address: 7601 EAST TREASURE DRIVE #1115
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOSTER, NATALIE
Address: 765 NE 115 ST
City-St-Zip: BISCAYNE PARK, FL 33161

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: NATALIE FOSTER

D

08/23/2004

Electronic Signature of Signing Officer or Director

Date