

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054875

FILED
Apr 30, 2004
Secretary of State

Entity Name: BODY SIGNS, INC.

Current Principal Place of Business:

3344 NW 101 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

8571 NW 49 STREET
LAUDERHILL, FL 33351 US

Current Mailing Address:

3344 NW 101 AVE
SUNRISE, FL 33351 US

New Mailing Address:

8571 NW 49 STREET
LAUDERHILL, FL 33351 US

FEI Number: 65-1110832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERA, CLAUDIA
3344 NW 101 AVE
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

SILVERA, JUAN
8571 NW 49 STREET
LAUDERHILL, FL 33351 US

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: JUAN SILVERA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERA, JUAN A
Address: 3344 NW 101 AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: V () Delete
Name: SILVERA, CLAUDIA
Address: 3344 NW 101 AVE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERA, CLAUDIA P
Address: 8571 NW 49 STREET
City-St-Zip: LAUDERHILL, FL 33351 US

Title: V (X) Change () Addition
Name: SILVERA, JUAN A
Address: 8571 NW 49 STREET
City-St-Zip: LAUDERHILL, FL 33351 US

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: CLAUDIA SILVERA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date