

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067312

Entity Name: BODY BY GOD, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

700 WEST VINE STREET
SUITE 101
KISSIMMEE, FL 34741

New Principal Place of Business:

604 FRONT STREET
CELEBRATION, FL 34747

Current Mailing Address:

700 WEST VINE STREET
SUITE 101
KISSIMMEE, FL 34741

New Mailing Address:

604 FRONT STREET
CELEBRATION, FL 34747

FEI Number: 59-3771257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, BEN DR.
700 WEST VINE STREET
KISSIMMEE, FL 33741 US

Name and Address of New Registered Agent:

LERNER, BEN DR.
604 FRONT STREET
CELEBRATION, FL 34747 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:

05/01/2005

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: LERNER, BEN
Address: 700 WEST VINE STREET, STE. 101
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LERNER, BEN
Address: 604 FRONT STREET
City-St-Zip: CELEBRATION, FL 34747

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: BEN LERNER

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date