

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091796

FILED
Apr 27, 2004
Secretary of State

Entity Name: BEACHSIDE BODY WORKS, INC.

Current Principal Place of Business:

1244 S A1A
FLAGLER BEACH, FL 32136

New Principal Place of Business:

205 SOUTH 2ND ST.
SUITE A (DOWNSTAIRS)
FLAGLER BEACH, FL 32136

Current Mailing Address:

1244 S A1A
FLAGLER BEACH, FL 32136

New Mailing Address:

205 S. 2ND ST.
SUITE A (DOWNSTAIRS)
FLAGLER BEACH, FL 32136

FEI Number: 59-3745370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CAROL R
1244 S A1A
FLAGLER BEACH, FL 32136

Name and Address of New Registered Agent:

BROWN, CAROL R
1571 ROSEWOOD ST.
BUNNELL, FL 32110

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: CAROL R. BROWN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, CAROL R
Address: 1244 S A1A
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, CAROL R
Address: 1571 ROSEWOOD ST
City-St-Zip: BUNNELL, FL 32110

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: CAROL R. BROWN

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date