2005 FOR PROFIT CORPORATION

FILED *'ANNUAL REPORT* Mar 03, 2005 08:00 AM DOCUMENT # P01000110492 **Secretary of State** 1. Entity Name PALM BEACH PHYSIQUE, INC. Principal Place of Business Mailing Address 167 YACHT CLUB WAY 167 YACHT CLUB WAY STE. 202 STE. 202 LAKE WORTH, FL 33462 LAKE WORTH, FL 33462 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUTSKO, ROBERT A II DO NOT WRITE 445 YACHT CLUB WAY, SUITE 200 202 HYPOLUXO, FL 33462 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. 2.76-05 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE HUTSKOJI, ROBERT A NAME STREET ADDRESS 167 YACHT CLUB WAY, SUITE 202 CITY-ST-ZIP HYPOLUXO, FL 33462 TITLE NAME मामिमिनिनिनिभन्ता छ UH/03/05-88808-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(7), 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 cath; 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.

HUTSKO I

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26.05

PRESIDENT