

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000009047

FILED
Apr 29, 2003
Secretary of State

Entity Name: THE BODY SHOP CUSTOM PHYSIQUES, INC.

Current Principal Place of Business:

6035 S.W. 92ND STREET
MIAMI, FL 33156

New Principal Place of Business:

9266 WEST ATLANTIC BLVD.
1017
CORAL SPRINGS, FL 33071

Current Mailing Address:

6035 S.W. 92ND STREET
MIAMI, FL 33156

New Mailing Address:

9266 WEST ATLANTIC BLVD.
1017
CORAL SPRINGS, FL 33071

FEI Number: 75-2984669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, RYAN
6035 S.W. 92ND STREET
MIAMI, FL 33156

Name and Address of New Registered Agent:

ANDERSEN, RYAN J PVST
9266 WEST ATLANTIC BLVD.
1017
CORAL SPRINGS, FL 33071

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: RYAN ANDERSEN

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ANDERSEN, RYAN
Address: 6035 S.W. 92ND STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN ANDERSEN

PVST

04/29/2003

Electronic Signature of Signing Officer or Director

Date