2004_FOR_PROFIT_CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR P

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P02000017385 1. Entity Name 04-02-2004 90071 033 ***150.00 BODY ZEN ENTERPRISES INC. Principal Place of Business Mailing Address 6420 SW 83 ST MIAMI FL 33143 6420 SW 83 ST **74000110 MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 01-0600837 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZOHLMAN, LEE Street Address (P.O. Box Number is Not Acceptable) 6420 SW 83 ST **MIAMI FL 33143** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete Change Addition TITLE TITLE ZOHLMAN, LEE NAME NAME 6420 SW 83 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE ZOHLMAN, ERINNE G NAME NAME 6420 SW 83 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME -14-6-12-14-14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on a naticathment with an address, with all other like-empowered.

FILED