2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2005 08:00 AM **DOCUMENT # P02000017385 Secretary of State** 1. Entity Name BODY ZEN ENTERPRISES INC. Principal Place of Business Mailing Address 6420 SW 83 ST 6420 SW 83 ST MIAMI, FL 33143 MIAMI, FL 33143 No Chg-P CR2E034 (10/03) 03282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0600837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZOHLMAN, LEE DO NOT WRITE 6420 SW 83 ST MIAMI, FL, 33143 IN THIS SPACE . 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 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZOHLMAN, LEE 6420 SW 83 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 U00000283138 TITLE 04/01/05-80016-001 150.00 NAME ZOHLMAN, ERINNE G STREET ADDRESS 6420 SW 83 ST MIAMI, FL 33143 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or an attachment with an address, with all other like empowered.

FILED