## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 02, 2005 08:00 AM Secretary of State

863-644 0550 Daystma Phone #

1. Entity Name BODY BALANCING BY LISA, INC.						ary or state
308 HIGHL	ce of Business AND DRIVE WEST FL 33813	Mailing Address 308 HJGHLAND DRIVE WEST LAKELAND, FL 33813				
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				01282005 No Chg-P CR2E034 (10/03)  4. FEI Number		
SCHLEWITZ, LISA 308 HIGHLAND DRIVE WEST LAKELAND, FL 33813			DO NOT WRITE 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 familier with, and accept the obligations of registered agent.  SIGNATURE  Signature, poled or printed name of registered agent and ritle if applicable (NOTE Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  10.  OFFICERS AND DIRECTORS				00 May Be ed to Fees	and the second s	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHLEWITZ, LISA 308 HIGHLAND DRIVE. W. LAKELAND, FL 33813	iectura				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Action ( Control of Co	05,	:U000003541 /03/05-8009	.64 96-010 150.00
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NAME STREET ADDRESS CITY-ST-ZIP				=IN IHI	S SPAC	; <b>E</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby of indicated of the corp changed,	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustee ampound or on an attachment with an andress, with	filing does not qualify for the exent e and accurate and that my signatured to execute this report as required all other like empowered.	nption stated in Secure shall have the sa ed by Chapter 607,	tion 119.07(3)(i), Florid ame legal effect as if m Florida Statutes; and the	a Statutes. I further a ade under cath, that nat my name appear	certify that the information t I am an officer or director is in Block 10 or Block 11 if