

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025777

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: BODY IMAGE & MARKETING, INC.

## Current Principal Place of Business:

1001 NORTH FEDERAL HWY  
312  
HALLANDALE, FL 33009

## New Principal Place of Business:

2721 SW 71 ST TERR  
705  
DAVIE, FL 33314

## Current Mailing Address:

1001 NORTH FEDERAL HWY  
312  
HALLANDALE, FL 33009

## New Mailing Address:

2721 SW 71 ST TERR  
705  
DAVIE, FL 33314

FEI Number: 33-0997191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, CARLOS C  
505 NW 120TH STREET  
NORTH MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

CASTILLO, CARLOS C  
2721 SW 71 ST TERR  
705  
DAVIE, FL 33314 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: ICOCHEA, MARIA  
Address: 2350 S PARK RD #105  
City-St-Zip: HALLANDALE, FL 33009

Title: DPT ( ) Delete  
Name: CASTILLO, CARLOS  
Address: 2350 SPARK RD 105  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change ( ) Addition  
Name: CASTILLO, CARLOS J  
Address: 2721 SW 71 ST TERR APT. # 705  
City-St-Zip: DAVIE, FL 33314

Title: DPT (X) Change ( ) Addition  
Name: CASTILLO, CARLOS A  
Address: 2721 SW 71 ST TERR  
City-St-Zip: DAVIE, FL 33314

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: CARLOS A CASTILLO

DPT

04/29/2005

Electronic Signature of Signing Officer or Director

Date