

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041545

Entity Name: LUSCIOUS BODY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7505 SW 78 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7505 SW 78 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 04-3644711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LISSETTE B ESQ
2600 DOUGLAS ROAD PH-6Q.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRERA, ESTELA
Address: 7505 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PEREZ, MARIA
Address: 19931 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: ESTELA HERRERA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date