

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048640

Entity Name: ULTIMATE BODY SCAN, INC.

FILED  
May 01, 2004  
Secretary of State

## Current Principal Place of Business:

14545-J MILITARY TRAIL  
339  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

## Current Mailing Address:

14545-J MILITARY TRAIL  
339  
DELRAY BEACH, FL 33484

## New Mailing Address:

FEI Number: 04-3656860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, JEFFREY  
14545-J MILITARY TRAIL  
339  
DELRAY BEACH, FL 33484

## 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: D ( ) Delete  
Name: PARKER, JEFFREY  
Address: 14545-J MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

Title: V ( ) Delete  
Name: WHITMAN, JEFFREY  
Address: 14545-J MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: WHITMAN, WILLIAM  
Address: 14545-J MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

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: JEFFREY PARKER

D

05/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date