2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2004 08:00 AM DOCUMENT # P02000052175 **Secretary of State** 1. Entity Name ISLAND BODY & SOL INTERNATIONAL, INC. Principal Place of Business Mailing Address 86739 OLD HWY ISLAMORADA FL 33036 86739 OLD HWY ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 03-0434351 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORTON, JAMES C Street Address (P.O. Box Number is Not Acceptable) 86739 OLD HWY ISLAMORADA FL 33036 City Zip Code 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 71. TITLE ☐ Delete HILL Change ☐ Addition NAME MORTON, JAMES C MARKE Un00000085433 STREET ADDRESS 83311 OLD HWY STREET ADDRESS 03/11/04-80048-011 150.00 ISLAMORADO FL 33036 CITY-ST-ZIP CITY-ST-ZIP **PVST** EIDE ☐ Defete ☐ Change BBF Addition NAME MORTON, JAMES C NAME 83311 OLD HWY STREET ADDRESS STREET ADDRESS ISLAMORADO FL 33036 CITY: ST- ZIP CRY-ST-ZIP Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CERY+ST-ZIP DBF ☐ Delete SITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CETY - ST - ZIP TITLE ☐ Delete ทหร Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-782 CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered.

FILED

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