2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM **DOCUMENT # P02000054212 Secretary of State** 1. Entity Name BODY ESSENTIALS SALONS, INC. Principal Place of Business Mailing Address 7810 NW 68 AVE 7810 NW 68 AVE TAMARAC, FL 33321 TAMARAC, FL 33321 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3658710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PAPAGNI, BARBARA DO NOT WRITE 7810 NW 68 AVE TAMARAC, FL 33321 IN THIS SPACE 5. 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 open and talls if applicable. (NOTE. Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ⊡ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 MULF NAME. HILL, JOSEPH R 7810 NW 68 AVE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 -- nooddd315383 TITLE 04/18/05-20082-006 150.00 NAME STREET ADDRESS CITY-ST-7/P MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7P TITLE MAME STREET ADDRESS 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 eath, 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.

IG OFFICER OF DIRECTOR

FILED