

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058724

FILED
Mar 31, 2004
Secretary of State

Entity Name: BODY IN SHAPE, INC.

Current Principal Place of Business:

3610 YACHT CLUB DRIVE
SUITE PH04
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3610 YACHT CLUB DRIVE
SUITE PH04
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0611324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER ROZEN, LILIAN
3610 YACHT CLUB DRIVE
SUITE PH04
AVENTURA, FL 33180

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: MULLER ROZEN, LILIAN
Address: 3610 YACHT CLUB DRIVE STE. PH04
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ROZEN, EDUARDO
Address: 3610 YACHT CLUB DRIVE STE. PH04
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LILIAN MULLER ROZEN

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date