

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086752

FILED
Jun 30, 2004
Secretary of State

Entity Name: MANNY'S BODY SHOP CORP.

Current Principal Place of Business:

10624 SW 185 TER
MIAMI, FL 33196 US

New Principal Place of Business:

10624 SW 185 TER
MIAMI, FL 33157 US

Current Mailing Address:

10624 SW 185 TER
MIAMI, FL 33196 US

New Mailing Address:

10624 SW 185 TER
MIAMI, FL 33157 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE A SR.
13141 SW 26 ST
MIRAMAR, FL 33196 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE A SR.
18675 SW 123 CT
MIAMI, FL 33177 US

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:

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE A SR.
Address: 13141 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: V.P. () Delete
Name: GONZALEZ, MANUEL J SR
Address: 13141 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE A SR.
Address: 18675 SW 123 CT
City-St-Zip: MIAMI, FL 33177 US

Title: V.P. (X) Change () Addition
Name: GONZALEZ, MANUEL J SR
Address: 18675 SW 123 CT
City-St-Zip: MIAMI, FL 33177 US

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: MANUEL J GONZALEZ

VP.

06/30/2004

Electronic Signature of Signing Officer or Director

Date