2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000086752

Entity Name: MANNY'S BODY SHOP CORP.

FILED Apr 21, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10624 SW 185 TER 10624 SW 185 TER MIAMI, FL 33196 MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

10624 SW 185 TER 10624 SW 185 TER MIAMI, FL 33196 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JOSE A SR.

16175 SW 143 ST

MIAMI, FL 33196 US

GONZALEZ, JOSE A SR.

13141 SW 26 ST

MIRAMAR, FL 33196 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: JOSE A GONZALEZ 04/21/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 GONZALEZ, JOSE A SR.

 Address:
 16175 SW 143 ST

 City-St-Zip:
 MIAMI, FL 33196

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. () Change (X) Addition

 Name:
 GONZALEZ, MANUEL J SR

 Address:
 13141 SW 26 ST

 City-St-Zip:
 MIRAMAR, FL 33027 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: JOSE A GONZALEZ P 04/21/2003