

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087144

Entity Name: JAY'S BODYWORKS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

4705 N OCEAN BLVD
SEA RANCH LAKE, FL 33308

New Principal Place of Business:

Current Mailing Address:

257 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4705 N OCEAN BLVD
SEA RANCH LAKE, FL 33308

FEI Number: 56-2286149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLSTAD, JARLE
257 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

HOLSTAD, JARLE
4705 N OCEAN BLVD
SEA RANCH LAKE, FL 33308 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: JARLE HOLSTAD

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLSTAD, JARLE
Address: 4705 N OCEAN BLVD
City-St-Zip: SEA RANCH LAKE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: JARLE HOLSTAD

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date