## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P02000090629 1. Entity Name 04-12-2004 90643 045 \*\*\*150.00 TOTAL HEALTH & BODY CONCEPTS, INC. Principal Place of Business Mailing Address 3200 SOUTH ANDREWS AVENUE 3200 SOUTH ANDREWS AVENUE SUITE 105 SUITE 105 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 Mailing Address Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For 79-3059741 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent Name and Address of New Registered Agent KAUFMAN, BETH W Box Number is Not. 3200 SOUTH ANDREWS AVENUE SUITE 105 FORT LAUDERDALE FL 33316 8. 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 fa the obligations of registered agent. SIGNATURE Signatur FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** TITLE ☐ Delete TITLE ☐ Addition KAUFMAN, BETH W NAME NAME STREET ADDRESS 3200 SOUTH ANDREWS AVENUE #105 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP VTD TITLE Delete TITLE Change Addition NAME KAUFMAN, RICHARD R NAME 3200 SOUTH ANDREWS AVENUE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP Change TITLE Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address,

FILED