2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000097875 1. Entity Name 05-03-2004 91224 029 ***150 00 BODY WORKS OF TAMPA BAY, INC. Principal Place of Business Mailing Address 2202 N WESTSHORE BV., #130 TAMPA FL 33607 1212 N. 39TH ST., #200 TAMPA FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 74-3061115 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, JONI M 1212 N. 39TH ST., #200 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33605 City Zio Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10 OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE TITLE ☐ Change ☐ Addition Delete NAME ADAMS, JONI NAME 1212 N. 39TH ST., #200 STREET ADDRESS STREET ADDRESS **TAMPA FL 33605** CITY-ST-ZIP CITY-ST-ZIP STD Delete TITLE ☐ Change ☐ Addition TITLE NAME ADAMS, JONI 1212 N. 39TH ST., #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME ROSE, FRANK NAME STREET ADDRESS STREET ADDRESS 1212 N. 39TH ST., #200 CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33605** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, WILLIAM D NAME NAME 1212 N. 39TH ST., #200 STREET ADDRESS STREET ADDRESS TAMPA FL 33605 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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, with all other like empowered.

FILED