2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2005
Secretary of State

DOCUMENT# P02000097875

Entity Name: BODY WORKS OF TAMPA BAY, INC.

Current Principal Place of Business:

2202 N WESTSHORE BV., #130
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1212 N. 39TH ST., #200
TAMPA, FL 33605

New Mailing Address:

FEI Number: 74-3061115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAMS, JONI M
1212 N. 39TH ST., #200
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO (X) Delete
Name: ADAMS, JONI
Address: 1212 N. 39TH ST., #200
City-St-Zip: TAMPA, FL 33605

Title: STD (X) Delete
Name: ADAMS, JONI
Address: 1212 N. 39TH ST., #200
City-St-Zip: TAMPA, FL 33605

Title: PD ( ) Delete
Name: ROSE, FRANK
Address: 1212 N. 39TH ST., #200
City-St-Zip: TAMPA, FL 33605

Title: VD (X) Delete
Name: ADAMS, WILLIAM D
Address: 1212 N. 39TH ST., #200
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 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: FRANK ROSE P 01/22/2005

Electronic Signature of Signing Officer or Director — Date