

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110990

Entity Name: BODY SHOTS LIMITED, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

110 E ATLANTIC AVE
220
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

110 E ATLANTIC AVE
220
DELRAY BEACH, FL 33444

New Mailing Address:

2521 NE 46 ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 82-0568593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, R. LAWRENCE
100 SOUTH EAST 2ND STREET, 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 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: JOHN P. MILLER

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TADDEO, JOHN
Address: 110 E ATLANTIC AVE #220
City-St-Zip: DELRAY BEACH, FL 33444

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 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: JOHN TADDEO

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date