


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 08, 2003 8:00 am
Secretary of State

08-08-2003 90099 001 ***150.00

DOCUMENT # **PO2000110990** (A)

1. Entity Name
BODY SHOTS LIMITED INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 110 E. ATLANTIC AVE. Suite, Apt. #, etc. 220 City & State DELMAR BEACH FL Zip 33444 Country US	3. Mailing Address 110 E. ATLANTIC AVE. Suite, Apt. #, etc. 220 City & State DELMAR BEACH FL Zip 33444 Country US
--	--

DO NOT WRITE IN THIS SPACE

4. FEI Number 82-0568593	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name BONNER, R. LAWRENCE
Street Address (P.O. Box Number is Not Acceptable) 100 SOUTHEAST 2ND STREET
34TH FLOOR
City MIAMI FL Zip Code 33131

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 _____ (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD TADDEO, JOHN 110 E. ATLANTIC AVE #220 DELMAR BEACH FL 33444	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME 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 on an attachment with an address, with all other like empowered.

SIGNATURE: **John Taddeo** **JOHN TADDEO, PRESIDENT** 8/4/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment#
86137356

110 E. Atlantic Ave., Ste. 220
Delray Beach, FL 33444

July 22nd, 2003

Florida Secretary of State
P. O. Box 6327
Tallahassee FL 32314

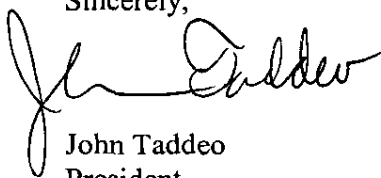
RE: Body Shots Limited, Inc.
P02000110990

To Whom It May Concern:

Enclosed you will find the 2003 Uniform Business Report for the above named corporation and a check payable to the Secretary of State for \$150.00.

The above named corporation never received the first or second notices to file the Uniform Business Report for 2003, because the corporation was forced to move on very short notice on or about December 1st, 2002. Please accept the enclosed check as full payment for the Uniform Business Report for the current year and do not charge the (\$400) late payment penalty due to the above circumstances.

Sincerely,



John Taddeo
President