

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003501

FILED
Apr 29, 2005
Secretary of State

Entity Name: BODY BRAIN TECHNOLOGY INC.

Current Principal Place of Business:

6060 W 21 CT
203
HIALEAH, FL 33016

New Principal Place of Business:

5765 W 25 CT
205
HIALEAH, FL 33016

Current Mailing Address:

6060 W 21 CT
203
HIALEAH, FL 33016

New Mailing Address:

5765 W 25 CT
205
HIALEAH, FL 33016

FEI Number: 13-4230890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEITO, FERNANDO
6060 W 21 CT.
203
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FEITO, FERNANDO
5765 W 25 CT.
205
HIALEAH, FL 33016 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEITO, FERNANDO
Address: 6060 W 21 CT. # 203
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEITO, FERNANDO
Address: 5765 W 25 CT. # 205
City-St-Zip: HIALEAH, FL 33016 US

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: FERNANDO FEITO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date