

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005359

FILED
Apr 22, 2004
Secretary of State

Entity Name: OPTIMUM BODY WERKS, INC.

Current Principal Place of Business:

3907 EL REY ROAD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3907 EL REY ROAD
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 13-4233425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DON J
3948 COOL WATER COURT
WINTER PARK, FL 32792 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: HOWARD, DON J CEO
Address: 3948 COOL WATER COURT
City-St-Zip: WINTER PARK, FL 32792 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: DON J HOWARD

MR

04/22/2004

Electronic Signature of Signing Officer or Director

Date