

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012500

FILED
Apr 30, 2004
Secretary of State

Entity Name: BODY PASSION INC

Current Principal Place of Business:

12742 WINDERMERE ISLES PLACE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

12742 WINDERMERE ISLES PLACE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 01-0769110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, TYRONE J JR
12742 WINDERMERE ISLES PLACE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MCCLAIN, TYRONE J PRES
12742 WINDERMERE ISLES PLACE
WINDERMERE, FL 34786 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: TYRONE J MCCLAIN

04/30/2004

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: MCCLAIN, TYRONE J PRES
Address: 12742 WINDERMERE ISLES PLACE
City-St-Zip: WINDERMERE, FL 34786

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: TYRONE J MCCLAIN JR.

MR

04/30/2004

Electronic Signature of Signing Officer or Director

Date