

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029942

FILED
May 11, 2005
Secretary of State

Entity Name: BETTER BODY'S AUTO CARE, INC.

Current Principal Place of Business:

5534 MINUTE MAN COURT
ORLANDO, FL 32821

New Principal Place of Business:

4000 SOUTH SANFORD AVENUE
SANFORD, FL 32773

Current Mailing Address:

5534 MINUTE MAN COURT
ORLANDO, FL 32821

New Mailing Address:

4000 SOUTH SANFORD AVENUE
SANFORD, FL 32773

FEI Number: 59-3767776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, SCOTT R
5534 MINUTE MAN COURT
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

CHASE, SCOTT R
4000 SOUTH SANFORD AVENUE
SANFORD, FL 32773 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: SCOTT R CHASE

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHASE, SCOTT R
Address: 5534 MINUTE MAN COURT
City-St-Zip: ORLANDO, FL 32821

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: SCOTT R CHASE

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05/11/2005

Electronic Signature of Signing Officer or Director

Date