

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042648

Entity Name: HEALTHY BODY 4 LESS, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

4227 NE 6 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4227 NE 6 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 54-2106844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INNES, GARY J MGR
6860 NW 21 TERRACE
FT. LAUDERDALE, FL 33309 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: GARY J. INNES

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: INNES, GARY
Address: 702 GARDENS DR # 205
City-St-Zip: POMPANO BEACH, FL 33069

Title: VSD () Delete
Name: OGREN, NATHAN
Address: 6800 NW 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: INNES, GARY
Address: 6860 NW 21 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GARY J. INNES

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date