

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068849

Entity Name: BODY MARCAT, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

2031 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4410 NE 15TH WAY
OAKLAND PARK, FL 33334

Current Mailing Address:

2031 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

4410 NE 15TH WAY
OAKLAND PARK, FL 33334

FEI Number: 20-0067134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANSUM, CATHERINE
2031 WOODLANDS WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LUDWIG, MARK
5440 NE 22ND TER APT 11
FORT LAUDERDALE, FL 33308 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: MARK LUDWIG

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SANSUM, CATHERINE
Address: 2031 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: LUDWIG, MARK
Address: 5440 NE 22 TERRACE #11
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK LUDWIG

D

03/04/2005

Electronic Signature of Signing Officer or Director

Date