

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085532

Entity Name: REFINED BODIES, INC.

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

2101 PALM BCH LAKES BLVD  
W PALM BCH, FL 33409

## New Principal Place of Business:

3030 SOUTH DIXIE HWY  
STE 4  
W PALM BCH, FL 33401

## Current Mailing Address:

2101 PALM BCH LAKES BLVD  
W PALM BCH, FL 33409

## New Mailing Address:

931 AVON RD  
WEST PALM BEACH, FL 33401

FEI Number: 05-0601662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS RD #221E  
PALM BCH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

BARTA, GABRIELLA  
931 AVON ROAD  
WEST PALM BEACH, FL 33401 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: GABRIELLA BARTA

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARTA, GABRIELLA  
Address: 2101 PALM BCH LAKES BLVD  
City-St-Zip: W PALM BCH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARTA, GABRIELLA  
Address: 931 AVON ROAD  
City-St-Zip: W EST PALM BEACH, FL 33401

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: GABRIELL A BARTA

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date