## 2005 FOR PROFIT CORPORATION

## Apr 02, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000093224 1. Entity Name THE BODY EMPORIUM, INC. Principal Place of Business Mailing Address 5200 SO. DIXIE HWY. 5200 SO. DIXIE HWY. US WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EELNumber 20-0176176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent PUTZAN, NANCY S DO NOT WRITE 316 MONCEAUX RD. WEST PALM BEACH, FL 33405 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and rife if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAME PUTZAN, NANCY S STREET ADDRESS 316 MONCEUX RD. WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE U00000284612 04/02/05-80012-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE

12. Thereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. NANCY S PUTZAN

SIGNATURE:

NAME STREET ADDRESS

3/30/05

561-582-5349

**FILED** 

Daytime Phone #