2004 FOR PROFIT CORPORATION

Mar 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000097882** 03-16-2004 90021 008 ***150.00 FERRARA'S BEAUTIFUL BODIES INC Mailing Address Principal Place of Business 2533 GLENRIDGE DR. 2533 GLENRIDGE DR. SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business 3. Mailing Address 32884 US Hwy *მ53*3 Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P 4. FE! Number Applied For City & State City & State ₩. IJ FI Palm 20-03^L prina Not Applicable Harbor Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRARA, BARBARA E Street Address (P.O. Box Number is Not Acceptable) 2533 GLENRIDGE DR. SPRING HILL, FL 34609 Zip Code FL 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 Florida. I'am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ρ TITLE ☐ Delete TITI F ☐ Channe Addition NAME FERRARA, BARBARA E NAME STREET ADDRESS 2533 GLENRIDGE DR. STREET ADDRESS CITY-ST-ZI SPRING HILL, FL 34609 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FERRARA, JOSEPH E NAME 2533 GLENRIDGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLÉ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ■ Addition Delete Change TITI F ĬΞ NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED