

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105126

FILED
Jan 28, 2004
Secretary of State

Entity Name: BODY BOUTIQUE BY ANDREA, INC.

Current Principal Place of Business:

5300 N W 33 AVENUE
STE 117
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 N W 33 AVENUE
STE 117
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 04-3775960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 N W 33 AVENUE
STE 117
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, ANDREA
Address: 5379 NW 118TH AVENUE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREA WARNER

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date