2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: _

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000117806 1. Entity Name BODY BY ROB, INC. Principal Place of Business Mailing Address 2233 CALAIS DR #44-B 113 N FEDERAL HWY MIAMI BCH, FL 33141 DANIA BCH, FL 33004 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1687319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERALD DO NOT WRITE 113 N FEDERAL HWY DANIA BCH, FL 33004 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 Florida. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPVS TITLE NAME NESSLER, ROBERT 100000357565 STREET ADDRESS 2233 CALAIS DR #44-B 05/04/05-80078-019 150.00 CITY-ST-ZIP MIAMI BCH, FL 33141 TITLE NAME NESSLER, ROBERT 2233 CALAIS DR #44-B STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fifth 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 empowers 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 a supplemental report is reported by Chapter 607.

Gerald J. Adams

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 28 2005

Davima Phone #

FILED