

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046725

FILED
Mar 21, 2005
Secretary of State

Entity Name: BODY CAFE III, INC.

Current Principal Place of Business:

821 SE 2ND CT.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1606 NE MIAMI GARDENS DRIVE
MIAMI GARDENS, FL 33179

Current Mailing Address:

821 SE 2ND CT.
FT. LAUDERDALE, FL 33301

New Mailing Address:

1606 NE MIAMI GARDENS DRIVE
MIAMI GARDENS, FL 33179

FEI Number: 73-1698634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORAGGIO, MICHAEL
821 SE 2ND CT.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORAGGIO, MICHAEL
1606 NE MIAMI GARDENS DRIVE
MIAMI GARDENS, FL 33179 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORAGGIO, MICHAEL
Address: 821 SE 2ND CT.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORAGGIO, MICHAEL
Address: 1606 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI GARDENS, FL 33179

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: MICHAEL CORAGGIO

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date