

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047050

Entity Name: HEALTHY IMAGE MEN, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

17 S FT LAUDERDALE BEACH BLVD #202
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

17 S FT LAUDERDALE BEACH BLVD #202
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 81-0646585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DARNELL
17 S FT LAUDERDALE BEACH BLVD #202
FT LAUDERDALE, FL 33316 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, DARNELL
Address: 17 S FT LAUDERDALE BEACH BLVD #202
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, DARNELL
Address: 2688 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: DARNELL HENDERSON

CEO

07/15/2005

Electronic Signature of Signing Officer or Director

Date