

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074029

Entity Name: GRACEFUL BODY, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

1060 92 STREET #3
BAY HARBOUR, FL 33154

New Principal Place of Business:

1060 92 STREET
3
BAY HARBOUR, FL 33154

Current Mailing Address:

1060 92 STREET #3
BAY HARBOUR, FL 33154

New Mailing Address:

1060 92 STREET
3
BAY HARBOUR, FL 33154

FEI Number: 32-0116388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, GRACIELA
1060 92 STREET #3
BAY HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

CRUZ, GRACIELA
1060 92 STREET
3
BAY HARBOUR, FL 33154 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: GRACIELA CRUZ

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CRUZ, GRACIELA
Address: 1060 92 STREET #3
City-St-Zip: BAY HARBOUR, FL 33154

Title: VP () Delete
Name: CRUZ, GRACIELA
Address: 1060 92 STREET #3
City-St-Zip: BAY HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRACIELA CRUZ

PST

04/02/2005

Electronic Signature of Signing Officer or Director

Date