

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110496

FILED
Sep 06, 2005
Secretary of State

Entity Name: BODYWORKS BY NICHOLAS SMITH INC.

Current Principal Place of Business:

5255 BIRMINGHAM DRIVE #202
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5255 BIRMINGHAM DRIVE #202
NAPLES, FL 34110

New Mailing Address:

5760 SHIRLEY ST
NAPLES, FL 34109

FEI Number: 59-2492185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, NICHOLAS
Address: 5255 BIRMINGHAM DRIVE #202
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR () Change (X) Addition
Name: SMITH, NICHOLAS M PRES
Address: 5255 BIRMINGHAM 202
City-St-Zip: NAPLES, FL 34110 US

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: NICK SMITH

MR

09/06/2005

Electronic Signature of Signing Officer or Director

Date