2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 16, 2005 8:00 am Secretary of State DOCUMENT # P04000112286 04-15-2005 90095 040 \*\*\*150.00 HARMONY BODY WORKS, INC. Principal Place of Business Mailing Address 1925 NE 45TH STREET 1925 NE 45TH STREET SUITE 131 FORT LAUDERDALE FL 33308 SUITE 131 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent : DUNN, LINDA Street Address (P.O. Box Number is Not Acceptable) 1925 NE 45TH STREET SUITE 131 FORT LAUDERDALE FL 33308 City Zio Code 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 the obligations of registered agent. SIGNATURE Squesure, lyped or punted nerifie or registered agent and tale it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE TIDE Oelete ☐ Change Addition DUNN, LINDA MALLE NAME 1925 NE 45TH STREET, SUITE 131 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CIY-SI-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete DiLE ☐ Change MARK MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-70 TITLE Change ☐ Addition IIILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CILY-SE-70 CITY-ST-7/P MILE ☐ Delete TITE F ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS C11Y-S1-Z1P CITY-ST-ZIP TITLE ☐ Delete ☐ Addition MAN NAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 sure 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an adducts, with all other like princip wered. SIGNATURE: \_

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