

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147143

Entity Name: PHYSIQUE HOLDINGS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

7880 WILES ROAD
CORAL SPRINGS, FL 33067 FL

New Principal Place of Business:

Current Mailing Address:

7880 WILES ROAD
CORAL SPRINGS, FL 33067 FL

New Mailing Address:

FEI Number: 16-1709064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, DANIEL L
656 NW 46TH AVE
DEERFIELD BEACH, FL 33442 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: DIR () Delete
Name: EPSTEIN, LAURENCE J
Address: 8299 N.W. 51ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: DIR () Delete
Name: SOLOMON, DANIEL L
Address: 656 NW 46TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DANIEL SOLOMON

DIR

04/13/2005

Electronic Signature of Signing Officer or Director

Date