

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154524

Entity Name: VENTURA BEAUTIFUL BODY, INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2526 SW 27TH AVE
OCALA, FL 34474

New Principal Place of Business:

64 SILVER PL
OCALA, FL 34472

Current Mailing Address:

2526 SW 27TH AVE
OCALA, FL 34474

New Mailing Address:

64 SILVER PL
OCALA, FL 34472

FEI Number: 20-1897742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, ROSA
2526 SW 27TH AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

VENTURA, ROSA
64 SILVER PL
OCALA, FL 34472 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:

05/02/2005

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: P/D () Delete
Name: VENTURA, ROSA
Address: 2526 SW 27TH AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VENTURA, ROSA
Address: 64 SILVER PL
City-St-Zip: OCALA, FL 34472

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: ROSA VENTURA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date