

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046886

FILED  
May 01, 2006  
Secretary of State

Entity Name: BODY SCULPTURE & FITNESS, INC.

## Current Principal Place of Business:

2925 NORTH MILITARY TRAIL  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

990 WOOD BINE WAY  
SUITE # 909  
RIVIERA BEACH, FL 33418

## New Mailing Address:

FEI Number: 76-0784307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDSAY, RICHARD  
990 WOOD BINE WAY  
SUITE # 909  
RIVIERA BEACH,, FL 33418 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

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 ( ) Delete  
Name: LINDSAY, RICHARD  
Address: 990 WOOD BINE WAY, SUITE # 909  
City-St-Zip: RIVIERA BEACH, FL 33418

Title: VP ( ) Delete  
Name: LINDSAY, RICHARD  
Address: 990 WOOD BINE WAY, SUITE # 909  
City-St-Zip: RIVIERA BEACH, FL 33418

Title: S ( ) Delete  
Name: LINDSAY, RICHARD  
Address: 990 WOOD BINE WAY, SUITE # 909  
City-St-Zip: RIVIERA BEACH, FL 33418

Title: T ( ) Delete  
Name: LINDSAY, RICHARD  
Address: 990 WOOD BINE WAY, SUITE # 909  
City-St-Zip: RIVIERA BEACH, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Chapter 119, 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: RICHARD LINDSAY

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date