

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069863

FILED
Feb 21, 2006
Secretary of State

Entity Name: BODY JEWELRY SUPPLIERS, INC.

Current Principal Place of Business:

6503 N. MILITARY TRAIL
#1011
BOCA RATON, FL 33496

New Principal Place of Business:

6637 BOCA HERMOSA LANE
BOCA RATON, FL 33433

Current Mailing Address:

6503 N. MILITARY TRAIL
#1011
BOCA RATON, FL 33496

New Mailing Address:

6637 BOCA HERMOSA LANE
BOCA RATON, FL 33433

FEI Number: 20-2824635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFFRAN, AZRIEL B
6503 N. MILITARY TRAIL
#1011
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COHEN, LAUREN A
6637 BOCA HERMOSA LANE
BOCA RATON, FL 33433 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: LAUREN A COHEN

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAFFRAN, AZRIEL B
Address: 6503 N. MILITARY TRAIL, #1011
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: COHEN, LAUREN A
Address: 6637 BOCA HERMOSA LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFFRAN, AZRIEL B
Address: 6637 BOCA HERMOSA LANE
City-St-Zip: BOCA RATON, FL 33433

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: LAUREN A COHEN

V

02/21/2006

Electronic Signature of Signing Officer or Director

Date