

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095040

FILED
May 01, 2006
Secretary of State

Entity Name: BODY & SPIRIT FITNESS INC.

Current Principal Place of Business:

11 SE 15 STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2061 NE 63RD CT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

11 SE 15 STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

2061 NE 63RD CT
FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAWNA, WANEMACHER
11 SE 15 STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SHAWNA, WANEMACHER
2061 NE 63RD CT
FORT LAUDERDALE, FL 33308 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: SHAWNA WANEMACHER

05/01/2006

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: WANEMACHER, SHAWNA
Address: 11 SE 15 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANEMACHER, SHAWNA
Address: 2061 NE 63RD CT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SHAWNA WANEMACHER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date