

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126184

Entity Name: SLENDER HOUR BODY WRAPS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1252 SE 5TH ST
OCALA, FL 34471

New Principal Place of Business:

3845 S.E. LAKE WEIR AVE.
OCALA, FL 34480

Current Mailing Address:

1252 SE 5TH ST
OCALA, FL 34471

New Mailing Address:

1123 S.E. 13TH AVE.
OCALA, FL 34471

FEI Number: 20-3489763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN, HARRY
1252 SE 5TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BATTEN, HARRY
1123 S.E. 13TH AVE.
OCALA, FL 34471 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: HARRY G. BATTEN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATTEN, HARRY
Address: 1252 SE 5TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATTEN, HARRY
Address: 1123 SE 13TH AVE.
City-St-Zip: OCALA, FL 34471

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: HARRY G. BATTEN

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date