2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095121

Entity Name: BODY SCIENCE, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
4506 WISI TAMPA, F	HART PLACE "L 33603 US				
Current Mailing Address:			New Mailing Address:		
4506 WISI TAMPA, F	HART PLACE L 33603 US				
FEI Number	: 20-5232393	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	urrent Registered Agent:	Name and Address o	f New Registered Agent:	
	N, MARGARITA HART PLACE IL 33603 US				
	e named entity s e of Florida.	ubmits this statement for the p	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () PEREZ, DONAL 4506 WISHART TAMPA, FL 336	PLACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () PEREZ, BERNA 4506 WISHART TAMPA, FL 336	PLACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TREA () Delete WHIDDEN, MARGARITA 4506 WISHART PLACE TAMPA, FL 33603 US		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SEC () JOHNSON, RITA 1125 BATES ST BRANDON, FL	REET	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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: PEREZ, DONALD P 04/30/2007