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Feb 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000038827 (0)

1. Corporation Name  
BODY MECHANICS, INC.



Principal Place of Business  
2410 HARBORSIDE DRIVE  
UNIT 144 BLDG. 1  
LONG BOAT KEY FL 34228

Mailing Address  
2410 HARBORSIDE DRIVE  
UNIT 144 BLDG. 1  
LONG BOAT KEY FL 34228-4176

3. Date Incorporated or Qualified 06/01/1993	3a. Date of Last Report 02/19/1996
4. FEI Number 65-0427004	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent JEFFER, CIOFFI & RICE P.A. 250 TEQUESTA DR. SUITE 200 TEQUESTA FL 33469	10. Name and Address of New Registered Agent 81 Name RODGER R. ROHDE, SR. 82 Street Address (P.O. Box Number is Not Acceptable) 2410 Harborside Drive 83 Unit 144 Building 1 84 City Long Boat Key FL 85 Zip Code 34228
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.1505, Florida Statutes.

SIGNATURE: Rodger R. Rohde, Sr., Vice President DATE: 1-23-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROHDE, RODGER R JR.	1.2 NAME	
STREET ADDRESS	76 URBAN CLUB ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE NJ	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROHDE, RODGER R SR.	2.2 NAME	
STREET ADDRESS	35 TOWNSEND ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WANAQUE NY	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROHDE, CHRISTOPHER	3.2 NAME	
STREET ADDRESS	8 CUSTER DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	RINGWOOD NJ	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rodger R. Rohde, Sr., Vice President DATE: 1-23-97 (201) 942-5100

CR2E034 (9/96)