

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039823

Entity Name: NEW BODY TECHNOLOGY, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

30701 US HWY 19N 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

30701 US HWY 19 N.
PALM HARBOR, FL 34684

Current Mailing Address:

30701 US HWY 19N 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

30701 US HWY 19 N.
PALM HARBOR, FL 34684

FEI Number: 59-3196524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, PATRICK L
3519 FAIRWAY FOREST DRIVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YECKINEVICH, SCOTT
Address: 3595 WHISPERING OAKS LN. #264
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONWAY, PATRICK L
Address: 3519 FAIRWAY FOREST DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: T/D () Change (X) Addition
Name: HARMON, STEPHEN R
Address: 284 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP/D () Change (X) Addition
Name: GUY, PATRICK K
Address: 4224 PRESERVE PLACE
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN R. HARMON

T/D

02/14/2005

Electronic Signature of Signing Officer or Director

Date