

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000039823

Entity Name: NEW BODY TECHNOLOGY, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

30701 US HWY 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

30701 US HWY 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

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:

LEWIS, DAVID
30701 US HWY 19 N.
PALM HARBOR, FL 34684 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: DAVID LEWIS

11/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, DAVID
Address: 30701 US HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LEWIS

P

11/02/2005

Electronic Signature of Signing Officer or Director

Date