

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046324

FILED
Feb 02, 2004
Secretary of State

Entity Name: THE BIOELECTRIC BODY INC.

Current Principal Place of Business:

874 W EAU GALLIE BLVD
STE E
MELBOURNE, FL 32935 US

New Principal Place of Business:

497 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

Current Mailing Address:

874 W EAU GALLIE BLVD
STE E
MELBOURNE, FL 32935 US

New Mailing Address:

497 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

FEI Number: 59-3189456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, LINNETTE
170 BAYSHORE DRIVE
MELBOURNE BCH., FL 32951 US

Name and Address of New Registered Agent:

BECK, LINNETTE
497 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECK, LINNETTE
Address: 170 BAYSHORE DRIVE
City-St-Zip: MELBOURNE BCH., FL 32951

Title: D () Delete
Name: BECK, BRIAN
Address: 170 BAYSHORE DRIVE
City-St-Zip: MELBOURNE BCH., FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECK, LINNETTE
Address: 497 N. HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Change () Addition
Name: BECK, BRIAN
Address: 497 N. HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935

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: BRIAN BECK

D

02/02/2004

Electronic Signature of Signing Officer or Director

Date