

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065738

FILED
Apr 05, 2004
Secretary of State

Entity Name: BODY NETWORK, INC.

Current Principal Place of Business:

1965 42ND AVE.
SUITE 6
VERO BEACH, FL 32960

New Principal Place of Business:

3107 CARDINAL DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1965 42ND AVE.
SUITE 6
VERO BEACH, FL 32960

New Mailing Address:

3107 CARDINAL DRIVE
VERO BEACH, FL 32963

FEI Number: 65-0517995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATELLE, SHELBY
1965 42ND AVE
STE 6
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCHLITT, DEBORAH
3107 CARDINAL DRIVE
VERO BEACH, FL 32963 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: DEBORAH SCHLITT

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLITT, DEBORAH
Address: 1965 42ND AVE., STE. 6
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: RATELLE, SHELBY
Address: 1965 42ND AVE STE 6
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLITT, DEBORAH
Address: 3107 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL

Title: V (X) Change () Addition
Name: SCHLITT, DEBORAH
Address: 3107 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: DEBORAH SCHLITT

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date