2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P95000084331 EUROPEAN BODY WRAP INTERNATIONAL, INC. Principal Place of Business Mailing Address 2173 CAPRI DR. 2173 CAPRI DR. CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US No Chg-P CR2E034 (10/03) 03112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0616394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANENBAUM, JACK CPA DO NOT WRITE 9180 OAKHURST ROAD SUITE 3 SEMINOLE, FL 33776 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title of applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10 U00000124235 04/22/04-80036-019 158.00 TITLE VERDIER, GARY D MAKE STREET ADDRESS 2225 NW 15TH COURT ST FORT LAUDERDALE, FL 33304 CHY-ST-782 RRE VERDIER, DENNIS L NAME 2173 CAPRI DR. STREET ADDRESS CHY-ST-ZIP CLEARWATER, FL 33763 TITLE NAME STREET ADDRESS DO NOT WRITE CATA-216 IN THIS SPACE IRLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

สสเร NAME STREET ADDRESS CITY-ST-ZIP

12. I 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 report or supplemental 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 fusite ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.

FILED