

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045481

Entity Name: BODYZONE SOUTH, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

2740 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2740 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0673264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIRILLI & ZIRILLI
3154 NORTHSIDE DRIVE, #101
KEY WEST, FL 33040 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: PS () Delete
Name: WAGNER, ANTHONY
Address: 1111 12TH ST
City-St-Zip: KEY WEST, FL 33040

Title: VPT () Delete
Name: WAGNER, MELVA G
Address: 1111 12TH ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELVA GIBSON WAGNER

VPT

02/25/2005

Electronic Signature of Signing Officer or Director

_____ Date