

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103938

FILED
Mar 30, 2005
Secretary of State

Entity Name: BODY BEAUTY BY DEMETRY, INC.

Current Principal Place of Business:

9270 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9270 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0739611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, SERGIO
9270 SW 40 ST
MIAMI, FL 33165 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: D () Delete
Name: JUAREZ, SERGIO D
Address: 9270 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: GUERRERO, LEONCIA
Address: 348 NE 85 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GUERRERO, LEONCIA
Address: 559 N.W.49TH STREET
City-St-Zip: MIAMI, FL 33127

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: SERGIO D. JUAREZ

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date