

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000048642

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: BODY BALANCE, INC.

Current Principal Place of Business:

% JOHN DOUMAR
2141 NE 54 CT.
FT. LAUDERDALE, FL 333083148

New Principal Place of Business:

Current Mailing Address:

% JOHN DOUMAR
2141 NE 54 CT.
FT. LAUDERDALE, FL 333083148

New Mailing Address:

FEI Number: 65-0771054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUMAR, JOHN
2141 NE 54 CT.
FT. LAUDERDALE, FL 333083148 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOUMAR, JOHN
Address: 2141 NE 54 CT
City-St-Zip: FT LAUDERDALE, FL 333083148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN DOUMAR

PD

04/25/2002

Electronic Signature of Signing Officer or Director

Date