2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P97000082639** 02-23-2005 90069 025 ***150.00 1. Entity Name 04-18-2005 90292 033 ***150.00 TROPICAL BODY SHOP, INC. Principal Place of Business Mailing Address C/O HECTOR L. SANTANA 5475 MAULE WAY #29 MANGONIA-PARK FL 88407 C/O HECTOR L. SANTANA 5475 MAULE WAY #28 MANGONIA PARK FL 33407 NEW ADDRESS 2. Principal Place of Business 3. Mailing Address MARTIN LUTHER KING BLVD. 1488 DR. MARTIN LUTHER <u>1488 DR</u> Suite, Apt. #, etc. /(/A/6 BLVD Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0783976 BEACH RIVIERA RIVIERA BEALH Not Applicable Zio Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired П 33404 PALM BEACH PALM BEACH 33404 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTANA HECTOR L Street Address (P.O. Box Number is Not Acceptable) SANTANA, HECTOR L 6475-MAULE WAY-#28 1488 DR. MARTIN LUTHER KING BLVD. MANGONIA PARK FL 33407 1488 DR. MARTIN LUTHER KING BLYD Zip Code RIVIERA BEACH, FL. 33404 City RIVIERA BEACH 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinsisting) FILE NOW!!! FEE IS:\$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Delete TITLE ☐ Addition ☐ Change SANTANA, HECTOR L NAME STREET ADORESS 5475 MAULE WAY #28 STREET ANNOESS MANGONIA-PARK FL 39407 CITY-ST-ZIP CITY ST-71P TITLE ☐ Detete NILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P DILE-- 🖵 - Delete -HILE — Change . 🔲 Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 years 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 comporation or the received truesee impowered 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 accuracy with all of ter like impowered. **SIGNATURE**

O OFFICER OR DIRECTOR

FILED

Daverne Phone #

Date