2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

May 03, 2004 8:00 am Secretary of State DOCUMENT # P98000002640 1. Entity Name 05-03-2004 90770 027 ***150.00 BODY 2 BODY, UNLIMITED, INC. Principal Place of Business Mailing Address 2476 E SUNRISE BLVD FORT LAUDERDALE FL 33304 2476 E SUNRISE BLVD FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0800798 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRETA, MARK P.A. Street Address (P.O. Box Number is Not Acceptable) 1000 SOUTH FEDERAL HWY FT. LAUDERDALE FL 33302 Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 TITLE Addition Delete NAME BELLAMY, WILLIAM T NAME 1438 NE 16 AVE 1665 YELLOW HEART WAY STREET ADDRESS STREET ADDRESS FOT Lauderdale FL 33304 CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP vs TILLE ☐ Delete TITLE ☐ Addition CURTIS, GREGORY R NAME NAME 1438 NE 16 AVE 1665 YELLOW HEART WAY STREET ADDRESS STREET ADDRESS FORT Lauderdale FL 33304 CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 trustee empowered 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 empowered.

FILED