

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053772

Entity Name: BODYSTAT (USA), INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

2 ADALIA AVE., SUITE 401  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

2 ADALIA AVE., SUITE 401  
TAMPA, FL 33606

## New Mailing Address:

FEI Number: 59-3521388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KASZUBA, KIM ESQ.  
1370 PINEHURST RD.  
DUNEDIN, FL 34698 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: PSD ( ) Delete  
Name: MEEUWSEN, IZAK JEREMIA  
Address: P. O. BOX 50 DOUGLAS ISLE OF MAN  
City-St-Zip: IM99 1DQ BRITISH ISLES (UK),

## 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: IZAK MEEUWSEN

PSD

04/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date