

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078812

FILED
Apr 28, 2005
Secretary of State

Entity Name: BODY HEAD ENTERTAINMENT INC.

Current Principal Place of Business:

2335 KLINGER ST
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

2335 KLINGER ST
PENSACOLA, FL 32514 US

New Mailing Address:

4400 BAYOU BLVD
SUITE 13D
PENSACOLA, FL 32503 US

FEI Number: 59-3565294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, WILLIAM E
307 S. PALAFOX ST
PENSACOLA, FL 32501 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: CEO () Delete
Name: JONES, ROY JR.
Address: 4301 SPANISH TRAIL
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JONES, ROY JR.
Address: 4400 BAYOU BLVD., SUITE 13D
City-St-Zip: PENSACOLA, FL 32503

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: ROY JONES, JR.

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date