

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092803

FILED
Apr 02, 2004
Secretary of State

Entity Name: BAY AREA BODYWORKS, INC.

Current Principal Place of Business:

3918 PINE LIMB COURT
TAMPA, FL 33614

New Principal Place of Business:

6601 GATES POINTE WAY
RIVERVIEW, FL 33569

Current Mailing Address:

3918 PINE LIMB COURT
TAMPA, FL 33614

New Mailing Address:

6601 GATES POINTE WAY
RIVERVIEW, FL 33569

FEI Number: 59-3562072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, SUSAN P
3918 PINE LIMB COURT
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

COLANGELO, SUSAN P
6601 GATES POINTE WAY
RIVERVIEW, FL 33569 US

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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COLANGELO, SUSAN P
Address: 3918 PINE LIMB COURT
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COLANGELO, SUSAN P
Address: 6601 GATES POINTE WAY
City-St-Zip: RIVERVIEW, FL 33569

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: SUSAN P. COLANGELO

PSD

04/02/2004

Electronic Signature of Signing Officer or Director

Date