

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014455

Entity Name: BODY WISE STUDIOS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1797 OLD MOULTRIE ROAD
SUITE 101
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

2706 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

4280 COASTAL HWY
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3548852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, SUSAN P
4280 COASTAL HWY
SAINT AUGUSTINE, FL 32084 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: PSTD () Delete
Name: HUFFMAN, SUSAN P
Address: 4280 COASTAL HIGHWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: SUSAN P. HUFFMAN

PSTD

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date