## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 01, 2008 08:00 AN Secretary of State DOCUMENT # P99000014455 1. Entity Name BODY WISE STUDIOS, INC. Principal Place of Business Mailing Address 2706 OLD MOULTRIE ROAD 4280 COASTAL HWY SAINT AUGUSTINE FL 32086 SAINT AUGUSTINE FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, e.c. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3548852 Not Applicable Zψ 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 HUFFMAN, SUSAN P Street Address (P.O. Box Number is Not Acceptable) 4280 COASTAL HWY SAINT AUGUSTINE FL 32084 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed harrie of roy filtered rigers and the if implication, (NOTE: Registered Agent a gra-ture required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD TITEF Change ☐ Defete Addition NAME HUFFMAN, SUSAN P NAME U00000876504 STREET ADDRESS 4280 COASTAL HIGHWAY STREET ADORESS 04/11/08-80075-020 150.00 CITY-ST-ZIZ SAINT AUGUSTINE FL 32084 CITY-ST-7IP TITLE ☐ Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/2 CITY-ST-ZIP Dalete THILL Change Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-2IP THIE Delete Change THEF 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 TATE F ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST-2(P CITY-ST-ZIP

SUSAN P. HUFFMAN 2-21-08
SIGNATURE AND THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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.