

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019641

FILED
Jan 13, 2004
Secretary of State

Entity Name: ESPANA BODYSHOP, INC.

Current Principal Place of Business:

1779 W. FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1779 W. FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0903346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JUAN
1779 W. FLAGLER STREET
MIAMI, FL 33135

Name and Address of New Registered Agent:

GONZALEZ, JUAN S
1779 W. FLAGLER STREET
MIAMI, FL 33135

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: JUAN S GONZALEZ

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, JUAN
Address: 1779 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: GONZALEZ, SYLVIANE
Address: 1779 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JUAN S
Address: 1779 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: GONZALEZ, SYLVIANE A
Address: 1779 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: TSR () Change (X) Addition
Name: PATRICK, GONZALEZ
Address: 1779 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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: JUAN S GONZALEZ

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01/13/2004

Electronic Signature of Signing Officer or Director

Date