

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000026648

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: THE BODY DEPOT, INC.

Current Principal Place of Business:

1078 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

759 N. FERDON BLVD.
CRESTVIEW, FL 32536

Current Mailing Address:

1078 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3567060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY-DUKES, ANITA
915 SIOUX CIR.
CRESTVIEW, FL 32536 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY-DUKES, ANITA
Address: 915 SIOUX CIR.
City-St-Zip: CRESTVIEW, FL 32536

Title: V () Delete
Name: PANUCCI, RONALD E
Address: 2824 LAKE SILVER RD.
City-St-Zip: CRESTVIEW, FL 32536

Title: S () Delete
Name: PANUCCI, RONDA L
Address: 2824 LAKE SILVER RD.
City-St-Zip: CRESTVIEW, FL 32536

Title: T () Delete
Name: DUKES, ROYCE D
Address: 915 SIOUX CIR.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANITA KELLEY-DUKES

PD

04/26/2002

Electronic Signature of Signing Officer or Director

Date