

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088015

FILED
May 13, 2004
Secretary of State

Entity Name: BERNIE'S BODY SHOP, INC.

Current Principal Place of Business:

1829 EAST GARY ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1829 EAST GARY ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3626186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, BERNIE
1829 EAST GARY ROAD
LAKELAND, FL 33801

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOEL, BERNIE
Address: 1829 EAST GARY ROAD
City-St-Zip: LAKELAND, FL 33801

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: BERNIE NOEL

D

05/13/2004

Electronic Signature of Signing Officer or Director

Date