2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 25, 2005 08:00 AM Secretary of State **DOCUMENT # S35219** 1. Entity Name BODY RAGS, INC. Mailing Address Principal Place of Business 19401 W. DIXIE HWY 19401 W DIXIE HWY MIAMI, FL 33180 US MIAMI, FL 33180 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0246506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSFELD, SALO DO NOT WRITE 19401 W DIXIE HWY MIAMI, FL 33180 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000243752 Trust Fund Contribution. Added to Fees 02/25/05-80054-006 150.00 10. OFFICERS AND DIRECTORS TITLE D NAME GROSFELD, SALO 19401 W DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 TITLE GROSFELD, JAIME NAME STREET ADDRESS 13390 BISCAYNE BAY DR CITY-ST-ZIP MIAMI, FL 33181 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS CRY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director in the content of the content 12. I hereby certify that the information supplied indicated on this report or supplementaries of the corporation or the receiver or dustee changed, or on an attachment with an address.

2/23/03