2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S53335

1. Entity Name BODY BY DESIGN, INC.



Principal Place of Business

17 DAVIS BLVD.

SUITE 307 TAMPA, FL 33606-0400 Mailing Address

17 DAVIS BLVD.

SUITE 307

TAMPA, FL 33606-0400

FILED Apr 12, 2004 08:00 AM Secretary of State



02242004 DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3066564

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

MISNER, MARK 17 DAVIS BLVD SUITE 307 TAMPA, FL 33606

SIGNATURE:

DO NOT WRITE IN THIS SPACE

		1			
8. 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				required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			oing 🔲	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				•	· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MISNER, MARK 17 DAVIS BLVD., STE 307 TAMPA, FŁ		• •		000000108892 04/12/04-80021-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN *	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
BILE NAME STREET ADDRESS CITY-ST-ZEP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empoyered 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 laddress with all other like empowered.					