2004 FOR PROFIT CORPORATION

Jun 15, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # V22561 06-15-2004 90001 028 ***150.00 1. Entity Name BODY SHOP 300 PLUS ONE, INC. Principal Place of Business Mailing Address 12459 SW 130 ST 12459 SW 130 ST 54057423 UNITS 10 & 11 UNITS 10 & 11 MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) 06072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0319730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DON.HARRISON. DO NOT WRITE 1100 SW 128 TER. U306 IN THIS SPACE PEMBROKE PINES, FL 33027 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ... a NAME MURILLO, CESAR STREET ADDRESS 11923 S.W. 181ST STREET CITY-ST-ZIP MIAMI, FL VP TITLE NAME MURILLO, ELDA 11923 S.W. 181ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

FILED