

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22561

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: BODY SHOP 300 PLUS ONE, INC.

## Current Principal Place of Business:

12459 SW 130 ST  
UNITS 10 & 11  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12459 SW 130 ST  
UNITS 10 & 11  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 65-0319730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DON HARRISON  
1100 SW 128 TER.  
U306  
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MURILLO, CESAR  
Address: 11923 S.W. 181ST STREET  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: MURILLO, ELDA  
Address: 11923 S.W. 181ST STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELDA MURILLO

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date