

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27706

FILED
Jan 21, 2005
Secretary of State

Entity Name: PREMIERE BODY STOP, INC.

Current Principal Place of Business:

5001 NORTH FEDERAL HWY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5001 NORTH FEDERAL HWY
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0325877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBSON, CARL
7901 REDWOOD LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

JOBSON, SUMMER VPST
7901 REDWOOD LANE
PARKLAND, FL 33067 US

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: SUMMER JOBSON

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOBSON, CARL W
Address: 7901 REDWOOD LANE
City-St-Zip: PARKLAND, FL 33067

Title: S/T () Delete
Name: JOBSON, SUMMER
Address: 7901 REDWOOD LANE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: JOBSON, SUMMER
Address: 7901 REDWOOD LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUMMER JOBSON

VPST

01/21/2005

Electronic Signature of Signing Officer or Director

Date