2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
May 03, 2004 08:00 AN
Secretary of State

1. Entity Nam	MENT # V46578 BODY SHOP, INC.					or court	y Di State
Principal Place 528 S WOOD DELAND, FL	LAND BLVD	Mailing Address 528 S WOODLAND BLVD DELAND, FL 32720					
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04272004 No Chg-P CR2E034 (10/03) 4. FEI Number			
DOYLE, G 528 S WOO DELAND, I	ERALD W ODLAND BLVD	DO NOT WRITE IN THIS SPACE					
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, typod or printed name of registered agent and title II applicable. (NOTE. Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.				.00 May Be led to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI DOYLE, GERALD W 2140 ANCHOR AVE DELAND, FL	RECTORS	# 17 THE U.S.	THE PARTY OF THE P	U0000	0148859 -80162-0	22 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOYLE, MARJORIE N 2140 ANCHOR AVE DELAND, FL		-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·				NOT W		
TITLE HAME STREET ADDRESS CITY-ST-ZIP				IN	this sf	PACE	
TITLE HAME SIREET ADDRESS CITY-ST-ZIP					÷		
NAME STREET ADDRESS CITY-ST-ZIP						<u>-</u>	
12. I hereby certify that the information supplied with this filing does not quality 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 cath; 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 all other like empowered.							