

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62476

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: BODYWORK EVOLUTION, INC.

**Current Principal Place of Business:**

260 NE 51ST STREET  
FT LAUDERDALE, FL 333341615

**New Principal Place of Business:**

1140 SE 3RD AVENUE  
FT LAUDERDALE, FL 33316

**Current Mailing Address:**

260 NE 51ST STREET  
FT LAUDERDALE, FL 333341615

**New Mailing Address:**

FEI Number: 65-0357999      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENT, DONNA  
2825 UNIVERSITY DRIVE #410  
CORAL SPRINGS, FL 33065      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: DALTON, CHERYL  
Address: 260 NE 51ST STREET  
City-St-Zip: FT LAUDERDALE, FL 333341615

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CHERYL D DALTON

P

01/06/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date