2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # V69904 1. Entity Name BODY BAT, INC. Principal Place of Business Mailing Address P.O. BOX 66720 6655 GULF BLVD. ST PETE BEACH FL 33736-6720 ST PETE BEACH FL 33706 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE Applied For 4. FEI Number City & State City & State 59-3145321 Not Applicable Country Zip Ζıp \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLOBUS, KARIN R. Street Address (P.O. Box Number is Not Acceptable) 658 COLUMBUS DRIVE EAST TIERRA VERDE FL 33715 City Zip Code 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE ☐ Delete U00000070547 GLOBUS, KARIN R. NAME NAME 03/01/04-80044-005 150.00 STREET ADDRESS STREET ADDRESS 658 COLUMBUS DRIVE E CITY ST-ZIP TIERRA VERDE FL CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-78 ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify to the exemption stated in Section 119.07(3)(1), 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

of the corporation or the receiver or truste changed, or on an attachment with an ac-

SIGNATURE:

FILED