

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017063

FILED
Apr 27, 2004
Secretary of State

Entity Name: MIND, BODY & SOUL ENTERPRISES, INC.

Current Principal Place of Business:

39 E. WYNNEWOOD ROAD
WYNNEWOOD, PA 19096

New Principal Place of Business:

Current Mailing Address:

5810 NW 123RD AVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0658879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONOWICKI, RONALD J
5810 NW 123 AVE
CORAL SPRINGS, FL 33076 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: VERNILLE, STEPHEN J
Address: 21335 VALLEY FORGE CIRCLE
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VP () Delete
Name: BRONOWICKI, RONALD
Address: 5810 NW 123RD AVE .
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: LEESE, YEN
Address: 21335 VALLEY FORGE CIRCLE
City-St-Zip: KING OF PRUSSIA, PA 19406

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: RJ BRONOWICKI

VP

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date