

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008213

FILED
Mar 19, 2004
Secretary of State

Entity Name: BODIES UNDER CONSTRUCTION, INC.

Current Principal Place of Business:

4107 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

PO BOX 814743
HOLLYWOOD, FL 330814743

New Mailing Address:

FEI Number: 41-2066383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, MARK ANGELO
4107 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUMMINGS, MARK ANGELO
Address: 5451 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST () Delete
Name: SCHWAYER, VIOLET
Address: 5451 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: BRAVER, BETH R MD
Address: 3700 WASHINGTON ST STE 500
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUMMINGS, MARK ANGELO
Address: 3901 S. OCEAN DR. APT 16-L
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST (X) Change () Addition
Name: CUMMINGS, VIOLETTA
Address: 3901 S. OCEAN DR. APT 16-L
City-St-Zip: HOLLYWOOD, FL 33019

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK ANGELO CUMMINGS

PD

03/19/2004

Electronic Signature of Signing Officer or Director

Date