

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F09689

1. Entity Name

BODEE DEVELOPMENT CORPORATION



RECEIVED
FEB 28 2005
FILED
Apr 27, 2005 08:00 AM
Secretary of State

Principal Place of Business

1 WEST SAMPLE ROAD
STE-101
POMPANO BEACH FL 33064

Mailing Address

1 WEST SAMPLE ROAD
STE-101
POMPANO BEACH FL 33064



2. Principal Place of Business

3. Mailing Address

Suite, Apt #, etc.

Suite, Apt #, etc.

1st MOORE

CR2E034 (10/04)

City & State

City & State

4. FEI Number

59-2325439

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HELD, ROBERT T SR.
1 WEST SAMPLE ROAD
STE-201
POMPANO BEACH FL 33064

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, is, and or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME HELD, MICHAEL
STREET ADDRESS 1 WEST SAMPLE RD. - #101
CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Delete

TITLE VP
NAME HELD, STEPHEN
STREET ADDRESS 1 WEST SAMPLE RD., #101
CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Delete

TITLE ST
NAME SANCHEZ, BILLY J
STREET ADDRESS 1 WEST SAMPLE RD., #101
CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Delete

TITLE AS
NAME HELD, ROBERT T JR.
STREET ADDRESS 1 WEST SAMPLE RD., #101
CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
000000337566
04/27/05-80172-025 158.75

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/05

954-491-2300