

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83547

Entity Name: BODS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

% DAVID M. SCHOR
15000 OLD CUTLER ROAD
MIAMI, FL 33158 US

Current Mailing Address:

P.O. BOX 562044
MIAMI, FL 33256 US

New Principal Place of Business:

% DAVID M. SCHOR
15000 OLD CUTLER ROAD
PALMETTO BAY, FL 33158 US

New Mailing Address:

PO BOX 562044
PALMETTO BAY, FL 33256 US

FEI Number: 59-2456421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOR, DAVID M
15000 OLD CUTLER ROAD
MIAMI, FL 33158 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: PD () Delete
Name: SCHOR, DAVID M
Address: P.O. BOX 562044 N/A
City-St-Zip: MIAMI, FL 33256

Title: STD () Delete
Name: SCHOR, OLGA S
Address: P.O. BOX 562044
City-St-Zip: MIAMI, FL 332562044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID M. SCHOR

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date