

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75576

Entity Name: BODAX FOUNDATIONS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

1101 NW 55TH ST
#232
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1101 NW 55TH ST
#232
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2814045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, THOMAS J JR.
5871 NE 21ST ROAD
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BUTLER, THOMAS J JR.
5990 NE 18TH TERRACE
FT. LAUDERDALE, FL 33308 US

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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, JOHN T
Address: 1101 NW 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VMD (X) Delete
Name: BUTLER, THOMAS J JR.
Address: 5990 NE 18TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33308

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 Chapter 119, 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: THOMAS J. BUTLER

GEN

01/05/2006

Electronic Signature of Signing Officer or Director

Date