2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008213

FILED Mar 05, 2005 Secretary of State

Entity Name: BODIES UNDER CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

619 N 21ST AVE

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 814743

HOLLYWOOD, FL 330814743

FEI Number: 41-2066383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMINGS, MARK ANGELO 4107 HOLLÝWOOD BLVD.

619 N. 21 AVE. HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33020 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: MARK ANGELO CUMMINGS 03/05/2005

> Electronic Signature of Registered Agent Date

> > Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CUMMINGS, MARK ANGELO

HOLLYWOOD, FL 33020

CUMMINGS, VIOLETTA

HOLLYWOOD, FL 33020

619 N 21 AVE

619 N. 21 AVE

(X) Change () Addition

(X) Change () Addition

() Change () Addition

CUMMINGS, MARK ANGELO

() Delete CUMMINGS, MARK ANGELO Name: Address: 3901 S. OCEAN DR. APT 16-L

HOLLYWOOD, FL 33019

City-St-Zip:

Title: () Delete CUMMINGS, VIOLETTA Name: Address: 3901 S. OCEAN DR. APT 16-L

City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete Name:

3700 WASHINGTON ST STE 500 Address: City-St-Zip: HOLLYWOOD, FL 33021

Title: BRAVER, BETH R MD 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 03/05/2005