

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113062

FILED
Apr 18, 2005
Secretary of State

Entity Name: BODHI UNDERGROUND CONSTRUCTION, INC.

Current Principal Place of Business:

1266 SEMINOLE ST
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1266 SEMINOLE ST
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3685734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, JOSEPH E
2233 NURSERY RD
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

GARRISON, JOSEPH E
416 DOUGLAS AVENUE
DUNEDIN, FL 34698 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: _____

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, ROBERT L
Address: 1266 SEMINOLE ST
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: BLAIR, MARK
Address: 5804 25TH AVE S
City-St-Zip: GULFPORT, FL 33707

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: ROBERT JOHNSON

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date