

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103577

Entity Name: BODIFI, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

1624 16TH CT
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1624 16TH CT
JUPITER, FL 33477

New Mailing Address:

FEI Number: 30-0272909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUMPHREY, GERALD R ESQ
11000 PROSPERITY FARMS RD STE 300
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SANTORO, DOREEN L
1624 16TH COURT
JUPITER, FL 33477 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: DOREEN SANTORO

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUMPHREY, GERALD R ESQ
Address: 11000 PROSPERITY FARMS RD STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTORO, DOREEN L
Address: 1624 16TH COURT
City-St-Zip: JUPITER, FL 33477

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: DOREEN SANTORO

P

03/27/2005

Electronic Signature of Signing Officer or Director

Date