

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110116

Entity Name: BUILDING BODIES, INC.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

2145 HR LANE
COCOA, FL 32926

New Principal Place of Business:

400 BARTON BLVD
STE 102
ROCKLEDGE, FL 32955

Current Mailing Address:

2145 HR LANE
COCOA, FL 32926

New Mailing Address:

400 BARTON BLVD
STE 102
ROCKLEDGE, FL 32955

FEI Number: 73-1713003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, MICHAEL J
1258 CREEK SIDE CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

SHANNON, MICHAEL J
1262 SUGAR MAPLE WAY
ROCKLEDGE, FL 32955 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:

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHANNON, MICHAEL J
Address: 1258 CREEK SIDE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: PIERCE, KERI A
Address: 1258 CREEK SIDE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANNON, MICHAEL J
Address: 1262 SUGAR MAPLE WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: V (X) Change () Addition
Name: PIERCE, KERI A
Address: 1262 SUGAR MAPLE WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: MICHAEL J. SHANNON

P

03/20/2005

Electronic Signature of Signing Officer or Director

Date