2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P95000081589 1. Entity Name BDT BODIES, INC. Principal Place of Business Mailing Address 4612 107TH CIRCLE 4612 107TH CIRCLE CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3341859 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VALENTE, ANTHONY PA. 2730 CENTRAL AVENUE ST. PETERSBURG, FL 33712 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPVT HTLE WOOL, MIKE NAME UQQQQ0129616 1316 BELCHER DR. STREET ADDRESS 04/26/04-80085-020 150.00 TARPON SPRINGS, FL 34689 CITY-ST-7IP 9 THILE WOOL, MICHELLE C NAME STREET ADDRESS 1316 BELCHER DR. CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME WOOL, MIKE STREET ADDRESS 1316 BELCHAR DR. DO NOT WRITE CITY-ST-ZIP TARPON SPRINGS, FL 34689 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #