

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035864

FILED
Jan 27, 2004
Secretary of State

Entity Name: BODDORFF INVESTMENTS, INC.

Current Principal Place of Business:

1708 S. HARBOR LANE
ANNAPOLIS, MD 21401 US

New Principal Place of Business:

P.O. BOX 431
C/O THOMAS C. BODDORFF
LEBANON, NH 03766 US

Current Mailing Address:

1708 S. HARBOR LANE
ANNAPOLIS, MD 21401

New Mailing Address:

P.O. BOX 431
C/O THOMAS C. BODDORFF
LEBANON, NH 03766

FEI Number: 59-3571793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
217 PONTE VEDRA PARK DR, SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODDORFF, THOMAS C
Address: 1708 S HARBOR LANE
City-St-Zip: ANNAPOLIS, MD 21401

Title: D () Delete
Name: BODDORFF, MARJORIE J
Address: 1708 S. HARBOR LANE
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BODDORFF, THOMAS C
Address: P.O. BOX 431
City-St-Zip: LEBANON, NH 03766

Title: D (X) Change () Addition
Name: BODDORFF, MARJORIE J
Address: 1304 SPINNAKERS REACH DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: THOMAS C. BODDORFF

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date