2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000045384 03-04-2005 90070 041 ***150.00 BO°DIRT II. INC. Principal Place of Business Mailing Address 50 BAHAMA CIR. 50 BAHAMA CIR. TAMPA, FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Charle (10/03) Whord Suite, Apt. #, etc. Suite, Apt. #, etc. 02272005 Applied For 4. FEI Number City & State City & State 59-3584181 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KHANT, RANCHHOD N Street Address (P.O. Box Number is Not Acceptable) **50 BAHAMA CIR TAMPA, FL 33606** City Zip Code 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. DATE Sometium, by ped or printed name of recistered agent and title 4 applicable. (NOTE: Recustered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE ☐ Change KHANT, RANCHOD NAME NAME STREET ADDRESS SO BAHAMAS CR. STREET ADORESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-7/P ☐ Change ■ Addition MLE ☐ Delete TILE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change me ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE Defete TILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CRY-ST-ZP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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.

FILED

Mar 04, 2005 8:00 am