

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630112

FILED
Jan 07, 2004
Secretary of State

Entity Name: WOOD MOTORS SOUTH, INC.

Current Principal Place of Business:

8425 US 19
PT RICHEY, FL 346686644

New Principal Place of Business:

Current Mailing Address:

8425 US 19
PT RICHEY, FL 346686644

New Mailing Address:

FEI Number: 59-1935632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J, JR
1200 NORTH FEDERAL HWY.
STE. 411
BOCA RATON, FL 33432 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: P/T () Delete
Name: WOOD, THOMAS,
Address: 8425 U.S. 19
City-St-Zip: PORT RICHEY, FL 34668

Title: V () Delete
Name: KRISTOFF, JAMES F
Address: 8933 CRESCENT FOREST BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S () Delete
Name: KEELER, JERI D
Address: 13315 WHALER DR
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: WOOD, THOMAS R
Address: 8425 U.S. 19
City-St-Zip: PORT RICHEY, FL 34668

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KEELER, JERI D
Address: 5920 RIVER ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JERI KEELER

SEC

01/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date