

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 16, 2004 8:00 am**  
**Secretary of State**

07-16-2004 90010 014 \*\*\*550.00

DOCUMENT # 843474  
 1. Entity Name  
 WOODFORD PLYWOOD, INC.



Principal Place of Business  
 1504 S MOCK RD  
 P.O. BOX 50007  
 ALBANY, GA 31705

Mailing Address  
 PO BOX 50007  
 P.O. BOX 50007  
 ALBANY, GA 31703 US

54062837



2. Principal Place of Business  
 1504 S Mock Rd

3. Mailing Address  
 PO Box 50007

Suite, Apt. #, etc.

07132004 Chg-P CR2E034 (10/03)

City & State  
 Albany Ga

City & State  
 Albany Ga

Zip  
 31705

Country  
 USA

Zip  
 31703

Country  
 USA

4. FEI Number  
 56-1242656 58-1242656

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 GONNOLLY, JOHN JR  
 14323 DIPLOMAT DR  
 TAMPA, FL 33682

Karen W. Iler  
 11960 West Beaver St  
 Jacksonville, FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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: *Karen W. Iler* DATE: 7-12-04

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOD, HERBERT GUY	NAME	
STREET ADDRESS	137 NUNNALLY LANE	STREET ADDRESS	
CITY-ST-ZIP	LEESBURY, GA 31763	CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOD, DARIN	NAME	
STREET ADDRESS	5611 OLD DAWSON	STREET ADDRESS	
CITY-ST-ZIP	ALBANY, GA 31721	CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ILER, KAREN	NAME	
STREET ADDRESS	2413 TARA RD	STREET ADDRESS	
CITY-ST-ZIP	ALBANY, GA 31721	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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: *Karen W. Iler* DATE: 7-12-04 DAYTIME PHONE #: 829 883-4900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

54062837

Attachment

Karen Iler

From: corphelp [corphelp@dos.state.fl.us]  
Sent: Tuesday, July 13, 2004 10:24 AM  
To: Karen Iler  
Subject: RE: HELP!

# 843474

Go to our website at [www.sunbiz.org](http://www.sunbiz.org) and click on "click here to file your 2004 annual report" if you want to file online. There is a box on the online form under your corporate name that can be checked to avoid the \$400 late fee if you choose to file online. Go to "click here to download your 2004 annual report" if you want to download the report and mail it in with a check, thank you.

Doug  
Internet Access

-----Original Message-----

From: Karen Iler [mailto:KIler@WoodfordPlywood.com]  
Sent: Friday, July 09, 2004 9:23 AM  
To: corphelp@mail.dos.state.fl.us  
Subject: HELP!

Thank you in advance for your help.

I am apparently not filing the correct forms for the State of Florida

My Federal ID is 58-1242656

We received a notice of intent to dissolve

Document #843474

Can you please help me with this and also let me know what forms I am to file monthly and quarterly

Attachment

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We have gone to a new system and would like to be 100% in all areas.

Thank you

#843474

Karen Iler  
229-888-4363

Attachment

54062837

Jade Lewis

From: Karen Iler  
Sent: Tuesday, July 13, 2004 10:41 AM  
To: Jade Lewis; Dawn Deal

#843474

need a check for 550.00 made out to

Divisions of Corporation  
P O Box 1500  
Tallahassee, FL 32302-1500

charge to 768-99

PAID  
JUL 13 2004

BY: .....

Please let me know if  
we have missed anything  
Thanks  
Karen