

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 02, 2004
Secretary of State**

DOCUMENT# N93000005259

Entity Name: ANGELWOOD, INC.

Current Principal Place of Business:

4243 SUNBEAM ROAD
SUITE #5
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4674-2 HOOD ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P.O. BOX 24925
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-3212078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUTTLE, DIANE
10837 CHEATHAM TRAIL
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

BROOKS, FRANCES
4674-2 HOOD ROAD
JACKSONVILLE, FL 32257 US

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: FRANCES BROOKS 07/02/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, BRIAN
Address: P.O. BOX 10007
City-St-Zip: JACKSONVILLE, FL 32247

Title: VD () Delete
Name: WAHBY, ROBIN
Address: 4600 TOUCHTON ROAD EAST #200
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD () Delete
Name: SURRATT, JAMMIE
Address: 7006 WENSLEY AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: TD () Delete
Name: RAINES, TIMOTHY
Address: 1514 NIRA STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: ADAMS, SCOTT
Address: P.O. BOX 41285
City-St-Zip: JACKSONVILLE, FL 32203

Title: D () Delete
Name: WILLIS, ROBERT
Address: 503 MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAHBY, ROBIN
Address: 4600 TOUCHTON ROAD EAST #200
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD (X) Change () Addition
Name: GRAMLING, NADINE
Address: 2139 LA VACA
City-St-Zip: JACKSONVILLE, FL 32217

Title: SD (X) Change () Addition
Name: NIX, LEE
Address: 10060 SKINNER LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN WAHBY PD 07/02/2004
Electronic Signature of Signing Officer or Director Date

WEATHERBY, PAULA
4062 CORDOVA AVENUE
JACKSONVILLE, FL 32207

SURRATT, JAMIE - DIRECTOR
7006 WENSLEY AVENUE
JACKSONVILLE, FL 32217

RUTHERFORD, JOHN - DIRECTOR
3817 VICKERS LAKE DRIVE
JACKSONVILLE, FL 32224

HAMILTON, LISA - DIRECTOR
5001 HAVENWOOD OAK TERRACE
JACKSONVILLE, FL 32244

DRAYTON-HARRIS, PAULINE - DIRECTOR
330 BAY STREET
JACKSONVILLE, FL 32202

KELLY, BRIAN - DIRECTOR
POBOX 10007
JACKSONVILLE, FL 32247