2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004
Secretary of State

DOCUMENT# P00000086003

Entity Name: CLASSIC HOTEL WOODWORKS, INC.

Current Principal Place of Business:

3784 DOMESTIC AVE
UNITE B
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3784 DOMESTIC AVE
UNITE B
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3676411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONNELLA, RUDOLPH
1820 GULFSHORE BLVD
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GONNELLA, RUDOLPH
5791 WAXMYRTLE WAY
NAPLES, FL 34109 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: 03/12/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GONNELLA, RUDOLPH
Address: PO BOX 15401
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D ( ) Delete
Name: ALDRED, JOSEPH III
Address: 22 LONGFELLOW AVE
City-St-Zip: BRUNSWICK, MA 04011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GONNELLA, RUDOLPH
Address: 5791 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109

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

SIGNATURE: RUDOLPH GONNELLA D 03/12/2004
Electronic Signature of Signing Officer or Director Date