2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MICHATURE AND TYPIT OF DONOTED NAME OF SIGNING

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P00000087890 S. WOODS ENTERPRISES, INC. Mailing Address Principal Place of Business P.O. BOX 76037 9207 ADAMO DRIVE TAMPA, FL 33619 **TAMPA, FL 33675** 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3674970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THACKER, RICKY L DO NOT WRITE 791 W LUMSDEN ROAD BRANDON, FL 33511 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees U00000314808 04/19/05-80009-007 150.00 10. OFFICERS AND DIRECTORS PVD TITLE NAME WOODS, SANFORD L SR. 15303 BURSLEY COURT STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33645 STD TITLE ZOSS, SHARON R NAME STREET ADDRESS 5039 PALOMA DRIVE CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employees to execute the 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

04/11/2005

813.620.4300x200

FILED