2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 08, 2005 08:00 AM **DOCUMENT # P01000024115** Secretary of State 1. Entity Name NG WOOD SUPPLIES, INC. Principal Place of Business Mailing Address 2699 W 79 STRET 2699 W 79 STRET BAY # 4 BAY # 4 HIALEAH, FL 33016 HIALEAH, FL 33016 01292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1081542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAGEL, CARMEN DO NOT WRITE 2699 W 79TH ST BAY #4 HIALEAH, FL 33016 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAGEL, CARMEN STREET ADDRESS 2699 W 79TH ST BAY 4 CITY-ST-ZIP HIALEAH, FL 33016 TITLE U00000220200 02/08/05-80060-005 158.75 GONZALEZ, JOSE STREET ADDRESS 2699 W 79TH ST BAY 4 CITY-ST-ZIP HIALEAH, FL. 33016 TITLE NAME GONZALEZ, SILVIA STREET ADDRESS 2699 W 79 STRET DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33016 TITLE IN THIS SPACE NAGEL, ARNO NAME STREET ADDRESS 2699 W 79 STRET CITY-ST-ZIP HIALEAH, FL 33016 THE NAME STREET ADDRESS CITY-ST-71P YITT F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 of 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.