2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P95000062019

Entity Name: FOUR WOOD CONSULTING GROUP INC.

Current Principal Place of Business:

5601 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE 122
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1750 UNIVERSITY DR.
#122
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 62-1613308 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS J. RYAN
10415 NW 69 MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RYAN, SHERRY M
Address: 10385 NW 69 MANOR
City-St-Zip: PARKLAND, FL 33076

Title: D ( ) Delete
Name: RYAN, THOMAS J
Address: 10385 NW 69 MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: THOMAS J RYAN P 04/29/2005

Electronic Signature of Signing Officer or Director Date