

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29721

Entity Name: R. S. WOOD, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

2085 ANDERA LANE
STE. #4
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2085 ANDERA LANE
STE. #4
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0356105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ROBERT L.
1326 SW 11TH AVENUE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

WOOD, ROBERT L.
2085 ANDREA LANE
#4
FORT MYERS, FL 33912 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: ROBERT L. WOOD 03/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WOOD, ROBERT L
Address: 1326 SW 11TH AVENUE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WOOD, ROBERT L
Address: 2085 ANDREA LANE #4
City-St-Zip: FORT MYERS, FL 33912

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: ROBERT L. WOOD DPST 03/28/2005

Electronic Signature of Signing Officer or Director Date