ANNUAL REPORT FILED Feb 16, 2004 8:00 am DOCUMENT # P93000013731 1s Entity Name **Secretary of State** 19 WOODS CORPORATION 02-16-2004 90159 001 ***150.00 02-16-2004 90159 002 *****8.75 Principal Place of Business Mailing Address 1026 POINSETTA RD 1026 POINSETTA RD DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address 21174 Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State 65-0515795 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name COHEN, BARRY Street Address (P.O. Box Number is Not Acceptable) 1026 POINSETTA RD DEL REY BEACH, FL 33483 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 ed agent and title it applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SD TITLE ☐ Change Addition İΠLE ☐ Delete COHEN, ALLAN NAME STREET ADDRESS STREET ADDRESS 19 WOODS LN CITY-ST-ZIP CITY-ST-ZIP BOYNTON BCH, FL 33436 Delete ☐ Change ☐ Addition TITLE COHEN, BARRY NAME NAME 1026 POINSETTA RD STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE, Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE

12. Thereby certify that the information supplied with this filing does not quality 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 another my signature shall have the same legal effect as if made under oath; that Lam an officer or director of the corporation or the receiver or trustee empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an addres

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

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