2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032903

Entity Name: 21904 WOODS, INC.

Current Principal Place of Business:

21904 LAKE FOREST CIRCLE

#101

BOCA RATON, FL 33433

Current Mailing Address:

120 SPANISH RIVER BLVD. C/O MARK LENSON

SUITE B7

BOCA RATON, FL 33431

FEI Number: 90-0679181 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCA RATON FL 33486

LENSON, MARK 1340 S.W. 17TH ST. BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

BOCA RATON FL 33486

City-State-Zip:

FILED Apr 14, 2014

Secretary of State

CC5306696967

Officer/Director Detail:

Title P Title

NameLENSON, MARKNameLENSON, ANNMARIEAddress1340 S.W. 17TH ST.Address1340 S.W. 17TH ST.

Title S

City-State-Zip:

Name LENSON, ANNMARIE Address 1340 S.W. 17TH ST.

City-State-Zip: BOCA RATON FL 33486

I hereby 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 all other like empowered.

SIGNATURE: MARK LENSON PRESIDENT 04/14/2014