2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATUR

SIGNATURE:

May 02, 2005 8:00 am **DOCUMENT #340257** Secretary of State WOOD REALTY, INC. 05-02-2005 90777 001 ***450.00 Principal Place of Business Mailing Address 304 S.W. 12TH ST. 304 S.W. 12TH ST. FORT LAUDERDALE, FL 33315-1549 US FORT LAUDERDALE, FL 33315-1549 US 2. Principal Place of Business 3. Mailing Address 206 Flaglar Avenue 206 flag lu Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For New Smyrna Beach Al New Imyra 59-1229470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USI Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOD JR, GAYLORD A Street Address (P.O. Box Number is Not Acceptable) 304 S.W. 12TH ST. FORT LAUDERDALE, FL 33315 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change Addition NAME WOOD, GAYLORD A (JR) NAME STREET ADDRESS 304 SW 12 ST STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP ☐ Delete TITL E TiTLE ☐ Channe ☐ Addition NAME BLACKWELL-WOOD, GARIE NAME STREET ADDRESS 304 S W 12TH STREET STREET ADDRESS FT LAUDERDALE, FL 333151549 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NEILSEN, EVELYN WOOD NAME STREET ADDRESS 304 SW 12TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333151549 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

4-25-05 386 424 9908
Dayline Phone #