2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # 379633...** 04-15-2004 90047 001 ***300.00 WOODCRAFT MANUFACTURING, INC. Principal Place of Business Mailing Address 4212 GULF BREEZE PKWY 4212 GULF BREEZE PKWY 66411842 **GULF BREEZE FL 32561 GULF BREEZE FL 32561** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1346336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDER, FREDERICK PORTER Street Address (P.O. Box Number is Not Acceptable) **4212 GULF BREEZE PKWY GULF BREEZE FL 32561** City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition TITLE Delete NAME EDER, FREDERICK PORTER MAME STREET ADDRESS 4212 GULF BREEZE PKWY STREET ADDRESS **GULF BREEZE FL 32561** CITY-ST-ZIE CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change Addition HITCHCOCK, ROBERT M NAME NAME STREET ADDRESS 6251 CALLE DE HIDALGO STREET ADDRESS CITY-ST-ZIP NAVARRE FL 32566 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change EDER, MARY M." STREET ADDRESS 4212 GULF BREEZE PKWY. STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE

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

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-7IP

FILED