

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387346

FILED
Jan 19, 2004
Secretary of State

Entity Name: WILLIAM M. WOOD COMPANY

Current Principal Place of Business:

4168 OXFORD AVE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33 ORTEGA STATION
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1359953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, WILLIAM M
4975 HARVEY GRANT RD
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST (X) Delete
Name: WOOD, RUTHANN I,
Address: 549 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: WOOD, WILLIAM M. JR.
Address: 4975 HARVEY GRANT RD.
City-St-Zip: ORANGE PARK, FL 32203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM M. WOOD, JR.

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01/19/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date