

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387346

**FILED**  
**Jul 01, 2005**  
**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:**

1776 CANTERBURY STREET  
JACKSONVILLE, FL 32205 US

**Current Mailing Address:**

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

**New Mailing Address:**

1776 CANTERBURY STREET  
JACKSONVILLE, FL 32205 US

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:**

WOOD, WILLIAM M. JR.  
4975 HARVEY GRANT RD  
ORANGE PARK, FL 32003 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: WILLIAM M. WOOD, JR

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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:

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

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date