2005 FOR PROFIT CORPORATION ANNUAL REPORT

0

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 452269** WOODS COMPANY OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address 2585 G ROAD PO BOX 926 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1568062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODS, STANLEY R. DO NOT WRITE 2585 G ROAD LOXAHATCHEE, FL 33470 IN THIS SPACE \$. 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. 1-12:0s ne of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WOODS, STANLEY NAME STREET ADDRESS 2585 G ROAD LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE WOODS, JAMES B NAME STREET ADDRESS 2585 G ROAD CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠŒ NAME STREET ADDRESS 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)(1), 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 engowered.

FILED