

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501850

Entity Name: WOOD COMPANY, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4161 118TH AVE N
CLEARWATER, FL 33762

New Principal Place of Business:

4161 118TH AVE N
CLEARWATER, FL 337625134

Current Mailing Address:

4161 118TH AVE N
CLEARWATER, FL 33762

New Mailing Address:

4161 118TH AVE N
CLEARWATER, FL 337625134

FEI Number: 59-1669512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TRYGVE N.
4161 118TH AVE., NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

JOHNSON, TRYGVE N.
4161 118TH AVE., NORTH
CLEARWATER, FL 337625134 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: TRYGVE N. JOHNSON

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JOHNSON, TRYGVE N.,
Address: 10135 118TH AVE., NORTH
City-St-Zip: LARGO, FL

Title: VST () Delete
Name: JOHNSON, ROGER,
Address: 9497 137TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33776

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: TRYGVE JOHNSON

CP

01/04/2005

Electronic Signature of Signing Officer or Director

Date