

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 525300		
1. Entity Name ASHWOOD, INC.		

FILED
05 OCT 20 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 1501 E. 10 AVE. HIALEAH, FL 33010		Mailing Address % IVAN A. GOMEZ, P.A. 601 BRICKELL KEY DR., STE. 507 MIAMI, FL 33131	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1501 E. 10 Avenue Suite, Apt. #, etc.	
City & State Hialeah, FL		City & State Hialeah, FL	
Zip 33010	Country USA	Zip 33010	Country USA

09132005 Chg-P CR2E034 (10/03)

4. FEI Number 59-1789826		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent IAG CORPORATE SERVICE INC 601 BRICKELL KEY DR. SUITE 507 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Gordon Lazarus Street Address (P.O. Box Number is Not Acceptable) 1501 E. 10 Avenue City Hialeah FL 33010	
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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: Gordon Lazarus DATE: 9/30/05

Signature, typed or printed name of registered agent and title if applicable (DELETE Registered Agent Signature required when registering)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP LAZARUS, RUDOLPH 1501 E 10 AVE HIALEAH, FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	President Rudolph Lazarus 1501 E. 10 Avenue Hialeah, FL 33010 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P LAZARUS, RICHARD A 1501 E 10 AVE HIALEAH, FL 33010 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPT LAZARUS, KIRK 1501 E 10 AVE HIALEAH, FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP LAZARUS, GORDON 1501 E 10 AVE HIALEAH, FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP LAZARUS, MATTHEW 1501 E 10 AVE HIALEAH, FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPS LAZARUS, BRENDA 1501 E 10 AVE HIALEAH, FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition

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.

SIGNATURE: Gordon Lazarus, V.P. DATE: 9/30/05 (305) 887-7971

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR