2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # 553055** 04-18-2005 90267 009 ***150.00 JOHN R. WOOD, INC. Principal Place of Business Mailing Address 40059142 3255 TAMIAMI TRAIL N. 3255 TAMIAMI TRAIL N. NAPLES, FL 34103 US NAPLES, FL 34103 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1782528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, PHILLIP R. DO NOT WRITE 3255 TAMIAMI TRAIL N NAPLES, FL 34103 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WOOD, PHILLIP R NAME STREET ADDRESS 3255 TAMIAMI TRAIL N. CITY-ST-ZIP NAPLES, FL 34103 . TITLE CD WOOD, JOHN R NAME STREET ADDRESS 3255 TAMIAMI TRAIL N. CITY-ST-ZIP NAPLES, FL 34103 TITLE **EVDS** BADCOCK, DOROTHY D NAME 3255 TAMIAMI TRAIL N. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34103 TITLE IN THIS SPACE SCARTZ, JAMES NAME STREET ADDRESS 3255 TAMIAMI TRAIL N. NAPLES, FL 34103 CITY-ST-ZIP TITLE TOMSIC, LARRY NAME

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:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

3255 TAMIAMI TRAIL N.

HARRIS, MARIE A MRS.

3255 TAMIAMI TRAIL N. NAPLES, FL 34103

NAPLES, FL 34103

FILED

LIST OF ADDITIONAL OFFICERS - John R. Wood, Inc., Realtors ****Continued****	
Name, Res. Address	Title
Jerelyn J. Cobb 3255 Tamiami Trail North Naples, FL 34103	Vice President
William H. Earls 3255 Tamiami Trail North Naples, FL 34103	Asst. Vice Pres.
Bruce Babcock 3255 Tamiami Trail North Naples, FL 34103	Asst. Vice President
Gloria Burg 3255 Tamiami Trail North Naples, FL 34103	Asst. Vice President
Lisa Richardson 3255 Tamiami Trail North Naples, FL 34103	Asst. Vice President
Jill Palmer 3255 Tamiami Trail North Naples, FL 34103	Vice President
William W. Wemple 3255 Tamiami Trail North Naples, FL 34103	Vice President
Norm Harris 3255 Tamiami Trail North Naples, FL 34103	Vice President
Steve Hunt 3255 Tamiami Trail North Naples, FL 34103	Vice President
Frank Petras 3255 Tamiami Trail N. Naples, FL 34103	Vice President

Date: 4/18/05
Signed: 10/18/05