2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM **DOCUMENT # 622147 Secretary of State** 1. Entity Name NORWEGIAN WOOD, INC. Principal Place of Business Mailing Address 5809 N 50TH STREET 5809 N 50TH STREET **TAMPA FL 33610 TAMPA FL 33610** 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-1918842 Not Applicabl Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEA, ROBERT E 703 3RD AVENUE S.W. Street Address (P.O. Box Number is Not Acceptable) RUSKIN FL 33570 City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Adiiiik FITTE ☐ Delete ш NAME SHEA, ROBERT E NAME U00000196298 01/26/05-80065-004 150.00 703 3RD AVENUE S.W. STREET ADDRESS STREET ADDRESS RUSKIN FL 33570 CITY-ST-ZIP CULY-ST-ZE ☐ Change Addit TITLE ☐ Delete FILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 2IF CHY-ST-7P ☐ Delete ☐ Change Addition THEF HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-MP CHY-SI-ZIP Addition Delete THE Change BHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Change Addibi TITLE ☐ Delete BILL NAME NAME CIRCLI ADDRESS STREET ADDRESS CITY - ST - ZIP 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)(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: KOBERT E.

FILED