

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 693331

FILED
Apr 05, 2005
Secretary of State

Entity Name: THE WOODSMITHS COMPANY

Current Principal Place of Business:

C/O TRIVEST PARTNERS, L.P.
2665 S. BAYSHORE DR., STE. 800
MIAMI, FL 33133 US

New Principal Place of Business:

2681 NE 4TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1801 NORTH ANDREWS AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

2681 NE 4TH AVE
POMPANO BEACH, FL 33064 US

FEI Number: 59-2111678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DR.
SUITE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MALONE, JAMES R
Address: 1801 N ANDREWS AVENUE
City-St-Zip: POMPANO BCH, FL 33069

Title: CAO () Delete
Name: TORTORICI, VINCENT A
Address: 1801 N ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: POWELL, EARL W
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KOEHN, ROBERT
Address: 2665 SOUTH BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PERALEZ, JOHN
Address: 2681 NE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: DCFO (X) Change () Addition
Name: DELGADO-JENKINS, JESUS
Address: 2681 NE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: WALKER, CHARLES R
Address: 2681 NE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: MUNOZ, MICHAEL
Address: 2681 NE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: MICHAEL MUNOZ

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date