


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 08:00 AM
Secretary of State

DOCUMENT # F01000004550
 1. Entity Name
UNDERWOOD BUILDING CORPORATION



Principal Place of Business Mailing Address
5554 BENEVA WOODS CIRCLE **5554 BENEVA WOODS CIRCLE**
SARASOTA, FL 34233 **SARASOTA, FL 34233**

DO NOT WRITE IN THIS SPACE



02102004 No Chg-P CR2E034 (10/03)

4. FEI Number 37-0864062	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
VOIGT, MELINDA A
202 ISLAND CIRCLE
SARASOTA, FL 34242

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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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P UNDERWOOD, ANNE H 6035 WILSHIRE BLVD. SARASOTA, FL 34238
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLARY, FREDERICK W 5554 BENEVA WOODS CIRCLE SARASOTA, FL 34233
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CLARY, CHRISTINE A 5554 BENEVA WOODS CIRCLE SARASOTA, FL 34233
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: Christine A. Clary **CHRISTINE A. CLARY** 2-11-04 941-921-6864
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #