2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F01000006077 01-10-2005 90021 013 ***150.00 1. Entity Name W.W, WOOD PRODUCTS, INC. Principal Place of Business Mailing Address 50001231 10182 OLD HIGHWAY 60 P.O. BOX 50 **DUDLEY, MO 63936 DUDLEY, MO 63936** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 43-1125202 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name end Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PCD TITLE TITLE Delete WUNDERLICH, RONALD E NAME NAME 10182 OLD HIGHWAY 60 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUDLEY, MO 63936** CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition WUNDERLICH, MARK D NAME NAME STREET ADDRESS 10182 OLD HIGHWAY 60 STREET ADDRESS **DUDLEY, MO 63936** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WUNDERLICH, LINDA NAME NAME 10182 OLD HIGHWAY 60 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUDLEY, MO 63936** CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE whoderlich Tresenda) NAME PACK, TRECENDA J NAME 10182 DID HWY 60 STREET ADDRESS 10182 OLD HIGHWAY 60 STREET ADDRESS **DUDLEY, MO 63936** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET 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 1.19.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

45-05-

573 624.7090

FILED Jan 10, 2005 8:00 am

Date