2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 22, 2005 08:00 AM Secretary of State DOCUMENT # F02000001070 1. Entity Name SHERWOOD LUMBER CORP. Principal Place of Business Mailing Address 300 CORPORATE PLAZA SHERWOOD LUMBER CORP ISLANDIA, NY 11749 PO BOX 9007 CENTRAL ISLIP, NY 11722 02092005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-1949245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NOETZEL, DAVID A DO NOT WRITE 2110 WEST WATROUS AVE TAMPA, FL 33606 IN THIS SPACE 6. 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) 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. PCD TITLE GOODMAN, ANDREW NAME 300 CORPORATE PLAZA STREET ADDRESS CITY-ST-ZIP ISLANDIA, NY 02/22/05-80044-008 150.00 VSD TITLE SCHLOSSER, DENNIS J MANG 300 CORPORATE PLAZA STREET ADDRESS CITY - ST-ZIP ISLANDIA, NY TIPLE CTD GOODMAN, ANDREW NAME STREET ADDRESS 300 CORPORATE PLAZA DO NOT WRITE ISLANDIA, NY CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

NTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS J. SCHLOSSER