

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002982

FILED
Jan 19, 2005
Secretary of State

Entity Name: THE OHIO WILLOW WOOD COMPANY

Current Principal Place of Business:

15441 SCIOTO DARBY RD.
MT. STERLING, OH 43143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 130
MT. STERLING, OH 43143

New Mailing Address:

FEI Number: 31-4353637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDASASSI, RICHARD A
20283 STATE RD. 7, STE. 219
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ARBOGAST, ROBERT E
Address: 15441 SCIOTO DARBY RD.
City-St-Zip: MT. STERLING, OH 43143

Title: VCVP () Delete
Name: ARBOGAST, C. JOSEPH
Address: 15441 SCIOTO DARBY RD.
City-St-Zip: MT. STERLING, OH 43143

Title: VP () Delete
Name: HELWAGEN, R. BRUCE
Address: 15441 SCIOTO DARBY RD.
City-St-Zip: MT. STERLING, OH 43143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R.BRUCE HELWAGEN

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date