

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47705

FILED
Jan 03, 2005
Secretary of State

Entity Name: WOOD BUSINESS PRODUCTS, INC.

Current Principal Place of Business:

% ANNABELLE H WOOD
2005 NW CYPRESS CREEK RD #106
FT LAUDERDALE, FL 33309

Current Mailing Address:

% ANNABELLE H WOOD
2005 NW CYPRESS CREEK RD #106
FT LAUDERDALE, FL 33309

New Principal Place of Business:

% ANNABELLE H WOOD
5350 NW 35TH TERRACE SUITE 101
FT LAUDERDALE, FL 33309

New Mailing Address:

% ANNABELLE H WOOD
5350 NW 35TH TERRACE SUITE 101
FT LAUDERDALE, FL 33309

FEI Number: 59-2126542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ANNABELLE H
2005 NW CYPRESS CREEK RD #16
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WOOD, ANNABELLE H PCEO
5350 NW 35TH TERRACE SUITE 101
FT LAUDERDALE, FL 33309 US

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: ANNABELLE H. WOOD

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WOOD, ANNABELLE H
Address: 955 FERN DRIVE
City-St-Zip: DELRAY, FL 33483

Title: DP () Delete
Name: WOOD, CHARLES E
Address: 955 FERN DRIVE
City-St-Zip: DELRAY, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WOOD, ANNABELLE H PCEO
Address: 5350 NW 35TH TERRACE SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR (X) Change () Addition
Name: WOOD, CHARLES E DIR
Address: 5350 NW 35TH TERRACE SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANNABELLE WOOD

PCEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date