2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **DOCUMENT # H25083** 1. Entity Name WOODS MANAGEMENT CORP. OF FLORIDA FILED 05 FEB - I PM 3: 25 Mailing Address Principal Place of Business 2740 WEST 5TH AVENUE 2740 WEST 5TH AVENUE SECRETARY OF STATE HIALEAH, FL 33010 HIALEAH, FL 33010 TALLAHASSEE, FLORIDA 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2450581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, JOAQUIN R DO NOT WRITE 2740 W. 5TH AVENUE HIALEAH, FL 33010 IN THIS SPACE 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 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLDBERG, RICHARD NAME 700046085617 STREET ADDRESS 109 WOOD LANE 02/07/05--01/034--004 **350.00 WOODMERE, NY CITY-ST-ZIP TITLE BERNSTEIN, STUART NAME 123 BARRETT ROAD STREET ADDRESS CITY-ST-ZIP LAWRENCE, NY TITLE CERTILMAN, MORTON NAME 265 DOLPHIN DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WOODMERE, NY IN THIS SPACE DELGADO, JOAQUIN R NAME 2740 W 5 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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