2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2005 08:00 AM Secretary of State DOCUMENT # H62233 1. Entity Name WOODARD CONSTRUCTION COMPANY Principal Place of Business ... Mailing Address 1105 NOTTINGMAM ST 1105 NOTTINGHAM STREET/P O BOX 536415 ORLANDO FL 32803 PO BOX 536415 1105 NOTTINGHAM STREET/P O BOX 536415 ORLANDO FL 32853 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2632114 Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOODARD, SEAN Street Address (P.O. Box Number is Not Acceptable) 2000 HOUNDSLAKE DR WINTER PARK FL 32792 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVPS** Delete Change ☐ Addition THE TITLE WOODARD, SEAN NAME NAME 100000277556 2000 HOUNSLAKE DR STREET ADDRESS STREET ADDRESS 144/26/05-80034-001 150.00 WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete Change ☐ Addition WOODARD, SEAN NAME NAME STREET ADDRESS 2000 HOUNDSLAKE DRIVE STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP Change Additlon ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7tP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ☐ Addition 33717 Delete 1111.8 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED