2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # J31320 04-21-2005 90248 021 ***150.00 WILLIAM WOOD DESIGN, INC. Principal Place of Business Mailing Address 2602 SOUTH DIXTE HWY P.O. BOX 3286 PALM BEACH, FL 33480 SUITE 5 B WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address 3915 South Flagler Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) Suite #318 Applied For City & State 4. FEI Number West Palm Beach, FL 59-2715495 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33405 usa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Wood, William WOOD; WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3915 South Flagler Drive 255 EVERNIA ST #506 WEST PALM BEACH, FL 33401 Suite #318 City West Palm Beach 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 **SIGNATURE** 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete TITLE XXX Change ■ Addition Wood, William WOOD, WILLIAM NAME NAME 3915SSouth Flagler Drive #3/18 STREET ADDRESS 386 PALMETTO STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP West Palm Beach, FL 33405 TITLE TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TILE BILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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.

FILED