2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # J54917 **Secretary of State** 1. Entity Name WOODWORTH CONSTRUCTION COMPANY Principal Place of Business Mailing Address WOODWORTH CONSTR. INC. WOODWORTH CONSTR. INC. 2504 LUNDY RD. PALATKA FL 32177 2504 LUNDY RD. PALATKA FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2777630 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODWORTH, RAY E Street Address (P.O. Box Number is Not Acceptable) 2504 LUNDY RD. PALATKA FL 32177 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE Change Addition DPT ☐ Delete HILE WOODWORTH, RAY E. NAME NAME STREET ADDRESS STREET ADDRESS 2504 LUNDY RD. CHY-SI-7/P CITY - ST - ZIP PALATKA FL 32174 16666607007852 ☐ Change Addific VΡ Delete TUTE F THE UUZ8/05-80047-002 150.00 WOODWORTH, PAUL NAME NAME STREET ADDRESS 2504 LUNDY RD. STREET ADDRESS CITY ST ZIP PALATKA FL 32174 CHY-ST-ZIP ☐ Change Addition Addition THE TITLE Delete WOODWORTH, JAYNE NAME NAME STREET ADDRESS STREET ADDRESS 2504 LUNDY RD. CITY-ST-ZIP CITY ST ZIP PALATKA FL 32174 ☐ Change ☐ Additio THLE TITLE Delete WOODWORTH, JORDAN NAME 2504 LUNDY RD STREET ADDRESS STREET ADORESS PALATKA FL 32177 CITY 51-ZP CiTY-ST-7tP ☐ Delete Change Addition TOTLE THE NAME STREET ADDRESS STREET ADDRESS CiTY+ST+7IP CHY-SI-ZIP ☐ Addiii ☐ Change TITLE Defete DICE NAME NAME STREET ADDRESS CURFEI ADDRESS CITY-ST-7IP CITY-ST ZIP 12. Thereby 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 and 12 or 13 or 13

FILED