2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # K18022 1. Entity Name WOOD'S FOLIAGE, INC. Principal Place of Business 27999 LAKE JEM ROAD MT DORA FL 32757 US 27999 LAKE JEM RD MT. DORA FL 32757 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2855048 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, BRET T. Street Address (P.O. Box Number is Not Acceptable) 27999 LAKE JEM RD MT. DORA FL 32757 Zip Code City 3. 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 of printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Defete DIGE U00000284846 04/02/05-80021-013 150,00 WOOD, BRET T. NAME NAME 27999 LAKE JEM RD STREET ADORESS STREET ADDRESS MOUNT DORA FL CITY-ST-ZIP CITY-ST-ZIP Change Addition THIF ☐ Delete HILE WOOD, VIRGINIA M. NAME 27999 LAKE JEM RD STREET ADDRESS STREET ADDRESS CITY ST-ZIP MOUNT DORA FL CHTY-ST-ZIP mu Delete HILF Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP ☐ Change Addition HHE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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)(f), 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: BALT

FILED