

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91225

Entity Name: VOODEN, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

1201 S. POWERLINE RD., STE 101  
POMPANO BEACH, FL 33068 US

## New Principal Place of Business:

## Current Mailing Address:

1201 S. POWERLINE RD., STE 101  
SUITE 101  
POMPANO BEACH, FL 33068 US

## New Mailing Address:

FEI Number: 65-0126160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCADAMS, MARIA N  
6656 SW 41 ST  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SUSSMAN, LAURA H  
Address: 1201 S. POWERLINE RD., STE 101  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M ( ) Change (X) Addition  
Name: HARRINGTON, HENRY J  
Address: 1201 SOUTH POWERLINE RD, STE 101  
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA H. SUSSMAN

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date