2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr.09, 2004 08:00 AM Secretary of State DOCUMENT # L46515 1. Entity Name WOOD TECHNICS, INC. Principal Place of Business Mailing Address 12345-B 62ND STREET NORTH 12345-B 62ND STREET NORTH LARGO, FL 33773 LARGO, FL 33773 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2992765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZINSMEISTER, BRIAN L. DO NOT WRITE 2129 VICTORIA DR. CLEARWATER, FL 34615 IN THIS SPACE 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 tale if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 000000108328 04/03/04-80053-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME ZINSMEISTER, BRIAN 12345-B 62ND STREET NORTH STREET ADDRESS CITY-ST-ZIP LARGO, FL 34643 VSD ME WILLIAM POPOWICZ MAME STREET ADDRESS 1490 SAM ROY DR CITY-ST-ZIP DUNEDIN, FL 34698 T:7: F NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information inclicated 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:

CITY-ST-ZIP

727-530-1599

FILED