2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L86922 1. Entity Name WORLD WOODS CORPORATION Mailing Address Principal Place of Business 1 DOUGLAS ST ATTN: CONTROLLER P.O. BOX 3809 HOMOSASSA SPRINGS, FL 34447 HOMOSASSA, FL 34446 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0206855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANIO, JUN DO NOT WRITE ONE DOUGLAS STREET HOMOSASSA, FL 34446 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 ag-CONTROLLER TANIO Signature, typed or prin (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE INOUE, YUKIHISA NAME STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO CITY-ST-ZIP KYOTO, JAPAN, 000000323515 04/22/05-80056-019 150,00 D TITLE OGASAWARA, YUMICO NAME STREET ADDRESS 18 UMENOKICHO SHIMOGAMO CITY-ST-ZIP KYOTO, JAPAN, VSD Fig. (granton a recognition of TITLE ISHIHARA, KAYOKO NAME 3-78 YOBITSUGI-CHO STREET ADDRESS DO NOT WRITE CITY-ST-ZIP AICHI, JAPAN, IN THIS SPACE TITLE COOKE, STANLEY NAME STREET ADDRESS 5 RYEWOOD CIR. CITY ST-ZIP HOMOSASSA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 supplementary soft is the 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 Chepter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition with all other like empowered.

FILED