## **2004 FOR PROFIT CORPORATION**

SIGNATURE:

RIGHAY (ME AND TYPED OR PRINTED HAME OF SIGNING OFFICER ON DIRECTOR

## **ANNUAL REPORT** FILED -**DOCUMENT # M29996** Feb 06, 2004 08:00 AM 1. Entity Name **Secretary of State** SER WOOD PRODUCTS CORP. Principal Place of Business Mailing Address 2071 SW 70 AVENUE 2071 SW 70 AVENUE G-17 G-17 DAVIE, FL 33317 DAVIE, FL 33317 US No Chg-P 01182004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2660912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHWARTZ, ELLIOTT DO NOT WRITE 2071 SW 70 AVENUE G-17 IN THIS SPACE **DAVIE, FL 33317** 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 aligneture required when reinstating) Signature, typed or printed name of registered agent and title if epolicyble. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000039444 OFFICERS AND DIRECTORS 10. PTVD TITLE NAME SCHWARTZ, ELLIOTT 2071 SW 70 AVENUE STE. G-17 STREET ADDRESS CITY-ST-ZIP DAVIE, FL TITLE SCHWARTZ, RENEE 2071 SW 70 AVENUE STE. G-17 STREET ADDRESS CITY-ST-ZIP DAVIE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CATY -ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(i), Florida Statutas, 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.

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