

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91476

FILED
Apr 14, 2004
Secretary of State

Entity Name: WAKULLA WOODWORKS, INC.

Current Principal Place of Business:

544 REHWINKEL ROAD
ROUTE 2 BOX 4966 REHWINKLE RD.
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

544 REHWINKEL ROAD
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

544 REHWINKEL ROAD
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 59-2924378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN
ROUTE 2 BOX 49666
REHWINKEL RD.
CRAWFORDVILLE, FL 32327

Name and Address of New Registered Agent:

ANDERSON, JOHN
544 REHWINKEL ROAD
CRAWFORDVILLE, FL 32327

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

04/14/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, JOHN,
Address: 544 REHWINKEL ROAD
City-St-Zip: CRAWFORDVILLE, FL

Title: STD () Delete
Name: ANDERSON, SUE,
Address: 544 REHWINKEL ROAD
City-St-Zip: CRAWFORDVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN ANDERSON

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date