

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N46273

**FILED**  
**Jan 13, 2004**  
**Secretary of State****Entity Name:** WOODSTOCK ARTS & CRAFTS FESTIVAL, INC.**Current Principal Place of Business:**11831 NW 25TH ST  
PLANTATION, FL 33323**New Principal Place of Business:****Current Mailing Address:**10790 NW 26 ST  
SUNRISE, FL 33322 US**New Mailing Address:**1592 FUJI DRIVE  
TITUSVILLE, FL 32796 US**FEI Number:** 65-0313676**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MILSTEIN, RUTH  
11831 NW 25TH ST  
PLANTATION, FL 33323**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 \_\_\_\_\_

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: BOERI, EVELYN,  
Address: 10920 NW 27TH PL  
City-St-Zip: SUNRISE, FL

Title: S ( ) Delete  
Name: GASTESI, SANDRA,  
Address: 10750 NW 20TH CT  
City-St-Zip: SUNRISE, FL

Title: T ( ) Delete  
Name: ROMER, JANET,  
Address: 10790 NW 26TH ST  
City-St-Zip: SUNRISE, FL

Title: D ( ) Delete  
Name: MAJORANA, FRANK  
Address: 1831 NW 104 AVE  
City-St-Zip: HOLLYWOOD, FL 33026

Title: D ( ) Delete  
Name: YODER, LAURIE  
Address: 10759 N.W. 26ST  
City-St-Zip: SUNRISE, FL 33322

Title: D ( ) Delete  
Name: NELSON, LIZ  
Address: 2827 NW 108TH TERRACE  
City-St-Zip: SUNRISE, FL 33322

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: ROONEY, MICHAEL D  
Address: 11120 NW 27 STREET  
City-St-Zip: SUNRISE, FL 33322

Title: S (X) Change ( ) Addition  
Name: GASTESI, SANDRA S  
Address: 10750 NW 20TH CT  
City-St-Zip: SUNRISE, FL 33322

Title: T (X) Change ( ) Addition  
Name: ROMER, JANET R  
Address: 1592 FUJI DRIVE  
City-St-Zip: TITUSVILLE, FL 32796

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET R ROMER

TREA

01/13/2004

Electronic Signature of Signing Officer or Director

Date