

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003970

FILED
Sep 06, 2005
Secretary of State

Entity Name: WOODBRIAR WEST GROUP, INC.

Current Principal Place of Business:

13807 BRIARTHORN DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

13807 BRIARTHORN DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3270257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, HALE J
19115 BECKETT DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BALL, MELODY
13807 BRIARTHORN DR
TAMPA, FL 33625

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: MELODY BALL

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIRCHIRILLO, JOE
Address: 7203 WOODBROOK DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: PETRICH, BERNARD
Address: 7239 WOODBROOK DR
City-St-Zip: TAMPA, FL 33625

Title: S () Delete
Name: THOMAS, HALE J
Address: 19115 BECKETT DR
City-St-Zip: ODESSA, FL 33556

Title: T () Delete
Name: JACOBS, JAMES
Address: 7220 WOODBROOK DR
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: KEBEL, DEBORAH
Address: 7205 TIMBER CT
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: BURKHARDT, GINA A
Address: 7212 TIMBER CT
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALL, MELODY
Address: 13807 BRIARTHORN DR
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Change () Addition
Name: MCTEER, WILLIAM
Address: 14209 BRIARTHORN DRIVE
City-St-Zip: TAMPA, FL 33625

Title: S (X) Change () Addition
Name: SANDERS, ELIZABETH
Address: 14212 BRIARTHORN DRIVE
City-St-Zip: TAMPA, FL 33625

Title: T (X) Change () Addition
Name: JACOBS, JAMES
Address: 7220 WOODBROOK DRIVE
City-St-Zip: TAMPA, FL 33625

Title: D (X) Change () Addition
Name: BURKHARDT, GINA
Address: 7212 TIMBER COURT
City-St-Zip: TAMPA, FL 33625

Title: D (X) Change () Addition
Name: CIRCHIRILLO, JOE
Address: 7203 WOODBROOK DRIVE
City-St-Zip: TAMPA, FL 33625

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: ELIZABETH SANDERS

S

09/06/2005

Electronic Signature of Signing Officer or Director

Date