

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002337

FILED
Apr 27, 2005
Secretary of State

Entity Name: WOODROSE INVESTMENTS, INC.

Current Principal Place of Business:

320 DIVISION AVE
STE A
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

320 DIVISION AVE
STE A
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 65-0971921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIBB, ELEANOR
320 DIVISION AVE
STE A
ORMOND BEACH, FL 32174 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KNIBB, ELEANOR
Address: 10871 NW 52ND STREET STE 3
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: CROOKS, DAVID B
Address: 4 WILLOW OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KNIBB, ELEANOR
Address: 4 WILLOW OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: ELEANOR KNIBB

PST

04/27/2005

Electronic Signature of Signing Officer or Director

Date