2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 20, 2005 08:00 AM DOCUMENT # P00000017546 **Secretary of State** EXOTIC WOODWORK INTERNATIONAL, INC. Principal Place of Business __ Mailing Address 2045 NORTHWEST 1ST AVENUE 6210 SW 78TH ST. MIAMI, FL 33127 MIAMI, FL 33143 CR2E034 (10/03) 06292005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS PD ITTLE LYDECKER, JOY M NAME U00000373652 2045 NORTHWEST 1ST AVENUE STREET ADDRESS 07/20/05-80002-009 158.75 CITY-ST-ZIP MIAMI, FL 33127 TITLE VD NAME LYDECKER, VANCE A STREET ADDRESS 2045 NORTHWEST 1ST AVENUE CITY-ST-7IP MIAMI, FL 33127 TITLE CLAUSS, EFTHIMIA M NAME STREET ADDRESS 2045 NORTHWEST 1ST AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33127 IN THIS SPACE MIF NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET AUDRESS CITY-ST-ZIP TITLE

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 Statutes, 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.

SIGNATURE:

NAME STREET ADDRESS