2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000021686

1. Entity Name

UNCLE WOODY'S CONSTRUCTION, INC.



Principal Place of Business

2455 E. SUNRISE BLVD.

WOODS, ROBERT M

STE 502

2455 E. SUNRISE BLVD.

STE 502

FORT LAUDERDALE, FL 33304

Mailing Address

2455 E. SUNRISE BLVD.

STE 502

FORT LAUDERDALE, FL 33304

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90168 007 ***150.00



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04302005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1012110

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

FORT LAUDERDALE, FL 33304			III TIIIO OF AOL		
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	I Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	D OFFICERS AND DIRECT	CTORS			
TITLE NAME	WOODS, ROBERT M				
STREET ADDRESS	2455 E. SUNRISE BLVD. STE 502				
CITY-ST-ZIP	FORT LAUDERDALE, FL 33304		l		
TITLE	VP		1		
NAME	SCHNITZER, GERALD				
STREET ADDRESS	2455 E SUNRISE BLVD. # 502				
CITY-ST-ZIP	FORT LAUDERDALE, FL 33304		•		
TITLE NAME					
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CITY-ST-ZIP				טט	NOT WRITE
TITLE			1	INI '	THIS SPACE
NAME				114	THIS STACE
STREET ADDRESS					
CITY-ST-ZIP					
TITLE			ľ		
NAME STREET ADDRESS					
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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>4/30/05</u>

Daytime Phone #