2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000101442** WOODS ENTERPRISES INCORPORATED Mailing Address Principal Place of Business 5441 NORTHWOOD RD 5441 NORTHWOOD RD CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 No Chg-P CR2E034 (10/03) 03072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3678795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE WOODS, DONALD R 5441 NORTHWOOD RD CRESTVIEW, FL 32539 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. (NOTE, Registered Agent agnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE WOODS, DONALD'R NAME 5441 NORTHWOOD RD STREET ADDRESS CRESTVIEW, FL 32539 CITY-ST-ZIP U000000117710 04/19/04-80030-013 150.00 WOODS, JAMES R NAME STREET ADDRESS 5441 NORTHWOOD RD DITY-\$1-7IP CRESTVIEW, FL 32539 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 logal 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 GITY-ST-ZIP

Danold R Words

DONALD R WOODS

4-12-04

lso 6&2-7391

Dayume Phone II