


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2004 08:00 AM
Secretary of State

| | | | |
|---|------------------------------------|---|---|
| DOCUMENT # P00000112327 | |  | |
| 1. Entity Name GREAT WOOD, INC. | | | |
| Principal Place of Business C/O ALBERTO SOWERS 9240 SUNSET DRIVE, SUITE 204 MIAMI FL 33173 | | Mailing Address C/O ALBERTO SOWERS 9240 SUNSET DRIVE, SUITE 204 MIAMI FL 33173 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| SOWERS, ALBERTO A 9240 SUNSET DRIVE, SUITE 204 MIAMI FL 33173 | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | City | |
| | | FL | Zip Code |
| 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 _____ | | DATE _____ | |
| <small>Signature typed or printed name of registered agent and title if applicable</small> | | <small>(NOTE: Registered Agent signature required when reinstating)</small> | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | P <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | OTTATI, DOMINGO | NAME | |
| STREET ADDRESS | 9240 SUNSET DR STE 104 | STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33173 | CITY-ST-ZIP | |
| TITLE | VP <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | OTTATI, BRIGITTE | NAME | |
| STREET ADDRESS | 9240 SUNSET DR STE 204 | STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33173 | CITY-ST-ZIP | |
| TITLE | VP <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SOWERS, ALBERTO A | NAME | |
| STREET ADDRESS | 9240 SUNSET DR STE 204 | STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33173 | CITY-ST-ZIP | |
| TITLE | S <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BENNACHIO, MAYRA | NAME | |
| STREET ADDRESS | 9240 SUNSET DR STE 204 | STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33173 | CITY-ST-ZIP | |
| TITLE | AS <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | OTTATI-GAMS, MONICA I | NAME | |
| STREET ADDRESS | 9240 SUNSET DR STE 204 | STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33173 | CITY-ST-ZIP | |
| TITLE | T <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | OTTATI-GAMS, DOMINGO L | NAME | |
| STREET ADDRESS | 9240 SUNSET DR STE 204 | STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33173 | CITY-ST-ZIP | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Alberto A. Sowers</u> Vice-President | | Date: <u>January 21, 2004</u> | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Daytime Phone #</small> <u>305-279-0970</u> | |



MOORE CR2E034 (11/03)

4. FEI Number **65-1157021** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

U00000049492
02/13/04-80025-024 150.00