2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000115118

Sep 13, 2002 Secretary of State

Entity Name: WOODLEY GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 1253 AIRPORT ROAD S NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 1253 AIRPORT ROAD S NAPLES, FL 34104 FEI Number: 59-3691596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODLEY, JAMES E WOODLEY, JAMES E C/O DAVID E. LEIGH, P.A 307 GOODLETTE RD 5150 TAMIAMI TRAIL N STE 501 #501 NAPLES, FL 34103 US NAPLES, FL 34102 US 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: JAMES E. WOODLEY 09/13/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WOODLEY, JAMES E Name: Name: P.O.BOX 1263 Address: Address: City-St-Zip: NAPLES, FL 34106 City-St-Zip: Title: Title: () Change () Addition () Delete WOODLEY, SANDRA A Name: Name: P.O.BOX 1263 Address: Address: NAPLES, FL 34106 City-St-Zip: 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 Statutés. 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: SANDRA WOODLEY 09/13/2002 D