

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115118

Entity Name: WOODLEY GROUP, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1253 AIRPORT ROAD S
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1253 AIRPORT ROAD S
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3691596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODLEY, JAMES E
307 GOODLETTE RD
#501
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WOODLEY, JAMES E
2249 ROYAL LANE
NAPLES, FL 34112 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

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODLEY, JAMES E
Address: P.O.BOX 1263
City-St-Zip: NAPLES, FL 34106

Title: D () Delete
Name: WOODLEY, SANDRA A
Address: P.O.BOX 1263
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODLEY, JAMES E
Address: 2249 ROYAL LANE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: WOODLEY, SANDRA A
Address: 2249 ROYAL LANE
City-St-Zip: NAPLES, FL 34112

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 Statutes. 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

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date