2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

of the corporation or the receiver or instee changed, or on an attachment with an add

Apr 14, 2004 08:00 AM --Secretary of State DOCUMENT # P00000116718 1. Entity Name RC WOOD & SONS, INC. Principal Place of Business Mailing Address 79 REYNOLDS AVE **79 REYNOLDS AVE** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3688289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHURCHMAN, RICHARD K CPA DO NOT WRITE 1255 MASON AVE DAYTONA BEACH, FL 32114 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 regis SIGNATURE. 1100000113106 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/14/04-80049-008 150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WOOD, RICHARD C NAME 79 REYNOLDS AVENUE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-Z!P TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME

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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employee and accurate this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if

ICER OF DIRECTOR

with all other like empoy

FILED