2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002784

Entity Name: JOE W. WOODARD, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1769 NE 40TH PLACE #505 1769 NE 40TH PLACE

POMPANO BEACH, FL 33064 #505

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

PO BOX 1268

POMPANO BEACH, FL 33061

FEI Number: 65-1065540 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:

WOODARD, JOSEPH W 1769 NE 40TH PLACE #505 1769 NE 40TH PLACE POMPANO BEACH, FL 33064 #505

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

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: JOE W. WOODARD 04/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: WOODARD, JOSEPH W

Address: P.O. BOX 1268 Address: P.O. BOX 1268

City-St-Zip: POMPANO BEACH, FL 33061 City-St-Zip: POMPANO BEACH, FL 33061

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: JOE W. WOODARD PRES 04/22/2004