

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036646

FILED  
Jan 06, 2004  
Secretary of State

**Entity Name:** SOUTH FLORIDA WOOD PRODUCTS, INC.

**Current Principal Place of Business:**

6091 GREENBRIAR FARMS RD  
FT MYERS, FL 33905

**New Principal Place of Business:**

5594 6TH STREET WEST  
LEHIGH ACRES, FL 33971

**Current Mailing Address:**

6091 GREENBRIAR FARMS RD  
FT MYERS, FL 33905

**New Mailing Address:**

**FEI Number:** 65-1106504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOOTE, DAVID G  
6091 GREENBRIAR FARMS RD  
FT MYERS, FL 33905

**Name and Address of New Registered Agent:**

FOOTE, DAVID G V.P.  
6091 GREENBRIAR FARMS RD  
FT MYERS, FL 33905

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: DAVID G. FOOTE, VICE PRESIDENT

01/06/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FOOTE, DAWN  
Address: 6091 GREENBRIAR FARMS RD  
City-St-Zip: FT MYERS, FL 33905

Title: STD ( ) Delete  
Name: FOOTE, DAVID G  
Address: 6091 GREENBRIAR FARMS RD  
City-St-Zip: FT MYERS, FL 33905

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: FOOTE, DAWN L PRES  
Address: 6091 GREENBRIAR FARMS RD  
City-St-Zip: FT MYERS, FL 33905 US

Title: STD (X) Change ( ) Addition  
Name: FOOTE, DAVID G V.P.  
Address: 6091 GREENBRIAR FARMS RD  
City-St-Zip: FT MYERS, FL 33905

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: DAWN L. FOOTE, PRESIDENT

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date