

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036646

FILED
Jan 06, 2005
Secretary of State

Entity Name: SOUTH FLORIDA WOOD PRODUCTS, INC.

Current Principal Place of Business:

5594 6TH STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

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 V.P.
6091 GREENBRIAR FARMS RD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

POMEROY, GREGG J
900 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301 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: GREGG J. POMEROY

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (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

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date