

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046780

Entity Name: WOOLEY SHEDS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

701 N PARROTT AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

2570 NW 16TH BLVD
OKEECHOBEE, FL 34972

Current Mailing Address:

701 N PARROTT AVE
OKEECHOBEE, FL 34972

New Mailing Address:

2570 NW 16TH BLVD
OKEECHOBEE, FL 34972

FEI Number: 65-1097537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEY, FLOYD
701 N PARROTT AVE
OKEECHOBEE, FL 34972

Name and Address of New Registered Agent:

WOOLEY, FLOYD
2570 NW 16TH BLVD
OKEECHOBEE, FL 34972

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: FLOYD WOOLEY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOOLEY, ROBERT S
Address: 701 N PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: DV () Delete
Name: WOOLEY, GREG A
Address: 701 N PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: DT () Delete
Name: JONES, REGINAL L
Address: 701 N PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: DS () Delete
Name: WOOLEY, FLOYD
Address: 701 N PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOOLEY, ROBERT S
Address: 2570 NW 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972

Title: DV (X) Change () Addition
Name: WOOLEY, GREG A
Address: 2570 NW 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972

Title: DT (X) Change () Addition
Name: JONES, REGINAL L
Address: 2570 NW 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972

Title: DS (X) Change () Addition
Name: WOOLEY, FLOYD
Address: 2570 NW 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972

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: REGINA JONES

DT

04/30/2004

Electronic Signature of Signing Officer or Director

Date