

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066479

Entity Name: WOODY'S WHEELS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

4231 CR 21B W
MIDDLEBURG, FL 32068

New Principal Place of Business:

4231 CR 218 W
MIDDLEBURG, FL 32068

Current Mailing Address:

3937 LAKE CREST TERRACE
MIDDLEBURG, FL 32068

New Mailing Address:

2020 BLUEBONNET WAY
ORANGE PARK, FL 32003

FEI Number: 59-3729756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE STE 101
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODS, STEVEN
Address: 3937 LAKE CREST TERRACE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODS, STEVEN M
Address: 2024 BLUEBONNET WAY
City-St-Zip: ORANGE PARK, FL 32003

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: STEVEN M WOODS

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date