

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072330

Entity Name: WOODSTONE, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

2417 FLEISCHMANN ROAD
UNIT 1
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2417 FLEISCHMANN ROAD
UNIT 1
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINS, GARY
1334 TIMBERLANE ROAD
SUITE 3
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ZINS, GARY
2417 FLEISCHMANN ROAD
UNIT 1
TALLAHASSEE, FL 32308 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: GARY ZINS

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ZINS, GARY
Address: 2417 FLEISCHMAN RD., UNIT 1
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete
Name: ZINS, JULIE
Address: 2417 FLEISCHMAN RD., UNIT 1
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZINS, GARY
Address: 2417 FLEISCHMAN RD., UNIT 1
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: ZINS, JULIE
Address: 2417 FLEISCHMAN RD., UNIT 1
City-St-Zip: TALLAHASSEE, FL 32308

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: GARY ZINS

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date