

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101345

Entity Name: WOODBRUSH, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

C/O AILEEN ORTEGA PA
2420 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

C/O AILEEN ORTEGA PA
2420 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-0910482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AILEEN ORTEGA, P.A.
2420 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

C/O LARREA & ORTEGA
150 ALHAMBRA CIRCLE, SUITE 150
CORAL GABLES, FL 33134

New Mailing Address:

C/O LARREA & ORTEGA
150 ALHAMBRA CIRCLE, SUITE 950
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134 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: AILEEN ORTEGA, ESQ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAUDIANO, JORGE
Address: 2420 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAUDIANO, JORGE
Address: 150 ALHAMBRA CIRCLE, SUITE 950
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE GAUDIANO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date