

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101719

Entity Name: WOODMASTER, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3850 S. HOPKINS AVE.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

PO BOX 836
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-3754610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLACK, HERBERT
1700 FIGTREE LANE
TITUSVILLE, FL 32780

Name and Address of New Registered Agent:

FLACK, HERBERT
1700 FIGTREE DR
TITUSVILLE, FL 32780

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLACK, HERBERT
Address: 1700 FIGTREE LANE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERBERT FLACK

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date