

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101719

Entity Name: WOODMASTER, INC.

FILED
Aug 16, 2005
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:

3850 S HOPKINS AVE
TITUSVILLE, FL 32780

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 DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FLACK, HERBERT
3385 GRANTLINE RD
MIMS, FL 32754 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:

08/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLACK, HERBERT
Address: 3385 GRANTLINE RD
City-St-Zip: MIMS, FL 32754

Title: VP () Change (X) Addition
Name: FLACK, SAMINNE
Address: 3385 GRANTLINE RD
City-St-Zip: MIMS, FL 32754

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: HERB FLACK

DP

08/16/2005

Electronic Signature of Signing Officer or Director

Date