2004 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS COTE - \$7 - ZIP TITLE NAME STREET ADDRESS City - ST - ZIF

FILED May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000103874 NOTHING BUT WOOD, INC. Principal Place of Business Mailing Address 1025 HOLLYWOOD AVE 1025 HOLLYWOOD AVE CLEARWATER, FL 33759 CLEARWATER, FL 33759 No Chg-P CR2E034 (10/03) 04052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3750945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Plaquired 6. Name and Address of Current Registered Agent BELL, LARRY DO NOT WRITE 1025 HOLLYWOOD AVE CLEARWATER, FL 33759 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will bis \$350.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TID.E NAME BELL LARRY 1025 HOLLYWOOD AVE STREET ADDRESS U9U000147774 CLEARWATER, FL 33759 CITY ST ZIP J5/J5/04-8J119-022 150.06 TITLE Made: STREET ADDRESS CITY-ST-ZIP *** NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE 11:15 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fling does not qualify 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 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 in Block 10 or Block 11 if changed, or the an attachment with an address, with all other like empowered,

SIGNATURE: ED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #