

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110483

FILED
Jan 10, 2005
Secretary of State

Entity Name: SOUTHERN WOOD PRODUCTS OF SOUTH WEST FLORIDA, INC.

Current Principal Place of Business:

3435 ENTERPRISE AVE
#76
NAPLES, FL 34104

New Principal Place of Business:

3573 ENTERPRISE AVE
#51
NAPLES, FL 34104

Current Mailing Address:

3435 ENTERPRISE AVE
#76
NAPLES, FL 34104

New Mailing Address:

3573 ENTERPRISE AVE
#51
NAPLES, FL 34104

FEI Number: 59-3757403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, STEPHEN R
229 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MANDEL, STANLEY
Address: 3435 ENTERPRISE AVE #36
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANDEL, STANLEY
Address: 3753 ENTERPRISE AVE #51
City-St-Zip: NAPLES, FL 34104

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: STAN MANDEL

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date