2004 FOR PROFIT CORPORATION

FILED Apr 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT-# P01000111742 BUSHWOOD ENTERPRISES, INC. Principal Place of Business Mailing Address 2854 QUAIL HOLLOW RD W 2854 OUAL HOLLOW RD W CLEARWATER, FL 33761 CLEARWATER, FL 33761 CR2E034 (10/03) 03312004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0550815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, STEVEN W DO NOT WRITE STEVEN W. MOORE, P.A. 8200 BRYAN DAIRY RD., STE. 300 IN THIS SPACE LARGO, FL 33777 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 regulard when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000115042 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRIGHT, HOWARD NAME STREET ADDRESS 2854 QUAIL HOLLOW RD W CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME SMIGEL, LLOYD STREET ADDRESS 2854 QUAIL HOLLOW RD W CITY-ST-ZIP CLEARWATER, FL 33761 nne STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-57-77P TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR