

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000894

FILED
Jan 14, 2004
Secretary of State

Entity Name: WOOD MANUFACTURERS, INC.

Current Principal Place of Business:

4501 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1015 N. W. 17TH AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

4501 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

1015 N. W. 17TH AVENUE
DELRAY BEACH, FL 33445

FEI Number: 26-0034970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERELLI, DOMINIC
4501 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405

Name and Address of New Registered Agent:

MERELLI, DOMINIC A
4501 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405

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: DOMINIC MERELLI

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERELLI, DOMINIC
Address: 1015 NW 17TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERELLI, DOMINIC A MR
Address: 4501 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: DOMINIC MERELLI

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date