Apr 28, 2005 8:00 am Secretary of State **2005 FOR PROFIT CORPORATION ANNUAL REPORT** 04-28-2005 90181 040 ***150.00 DOCUMENT # P02000011534 WOODLINE CONSTRUCTION, INC. **Jダい**いふうかべ Principal Place of Business Mailing Address C/O BLAKESBERG & COMPANY, CPA'S C/O BLAKESBERG & COMPANY, CPA'S 951 SW 4TH AVENUE 951 SW 4TH AVENUE BOCA RATON, FL 33432-5803 BOCA RATON, FL 33432-5803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-2027684 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLAKESBERG, JON D Street Address (P.O. Box Number is Not Acceptable) 951 SW 4TH AVENUE BOCA RATON, FL 33432-5803 City FL Zip Code 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. Lam familiar with, and accept the obligations of registered agent. $\mathcal{J} = \mathcal{V}$ SIGNATURE... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ² After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition MADISON, GLENN NAME NAME 951 SW 4TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MADISON, CLAIRE NAME STREET ADDRESS 951 SW 4TH AVE STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 suppliemental 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 feoprer 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 changed, or on an at nt with an address, with all other like emp

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-05

FILED