2005 FOR PROFIT CORPORATION ·ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P02000014201 1. Entity Name REAL WOODS, INC. Principal Place of Business Mailing Address 1230 EAST AVE N 1230 EAST AVE N SARASOTA, FL 34237 SARASOTA, FL 34237 CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0870875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALSUM, DARYL DO NOT WRITE 4964 HABANA DR SARASOTA, FL 34235 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. Signature, typed or printed name of registered agent and fittle if annifoshle. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALSUM, DARYL NAME STREET ADDRESS 4964 HABANA DR 02/03/05-80020-001 150.00 CITY-ST-ZIP SARASOTA, FL 34235 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP utokat i fra etgal et ve as, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the Information supplied with this filing 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 secure 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.

FILED

Daytime Phone #