2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM **DOCUMENT # P02000034258 Secretary of State** 1. Entity Name D.M.S. WOOD FARMS, INC. Principal Place of Business Mailing Address 8801 NW 72ND ST 8801 NW 72ND ST PARKLAND, FL 33067 PARKLAND, FL 33067 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0590998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRIX, RALPH DO NOT WRITE 8801 NW 72ND ST PARKLAND, FL 33067 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, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HENDRIX, RALPH NAME STREET ADDRESS 8801 NW 72ND ST U00000250783 PARKLAND, FL 33067 CITY-ST-7IP 03/04/05-80024-020 150. m TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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. RALPH V. HENDRIK SIGNATURE:

FILED