

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041406

Entity Name: WOOLBRIGHT 5 FLORIDA, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

3200 N. MILITARY TRAIL  
4TH FLOOR  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3200 N. MILITARY TRAIL  
4TH FLOOR  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 30-0064923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLTON, PETER S  
505 S FLAGLER DR, STE 1100  
W PALM BEACH, FL 33401      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STILLER, DUANE  
Address: 4800 N FEDERAL HWY, STE D-108  
City-St-Zip: BOCA RATON, FL 33431

Title: VD ( ) Delete  
Name: BEULIEU, DENIS  
Address: 4800 N FEDERAL HWY, STE D-108  
City-St-Zip: BOCA RATON, FL 33431

Title: VSTD ( ) Delete  
Name: FIMIANI, MICHAEL  
Address: 4800 N FEDERAL HWY, STE D-108  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STILLER, DUANE  
Address: 3200 N MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33431

Title: VD (X) Change ( ) Addition  
Name: BEAULIEU, DENIS  
Address: 3200 N MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33431

Title: VSTD (X) Change ( ) Addition  
Name: FIMIANI, MICHAEL  
Address: 3200 N MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33431

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: DUANE STILLER

PD

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date