


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 22, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P02000066454</b>		
1. Entity Name <b>GORDON WOODS, INC.</b>		
Principal Place of Business <b>16950 N BAY RD, STE 1414 N MIAMI BCH, FL 33160</b>	Mailing Address <b>16950 N BAY RD, STE 1414 N MIAMI BCH, FL 33160</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
4. FEI Number <b>81-0557304</b>		
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		



01062005 No Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent  <b>SHRALLON, IAN G 16950 N BAY RD, STE 1414 N MIAMI BCH, FL 33160</b>
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**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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<b>10. OFFICERS AND DIRECTORS</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>SHRALLOW, IAN G 16950 N BAY RD #1414 NORTH MIAMI BEACH, FL 33160</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <b>SHRALLOW, DANE A 32680 SHADOWBROOK DR OLON, OH 44139</b>
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02/22/05-80052-024 150.00

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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.

SIGNATURE: **Dane A. Shallow, SECRETARY**