2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P02000067491 1. Entity Name WOODBURY ENTERPRISES, INC. Principal Place of Business Mailing Address 40628 WEST FOURTH AVE. 40628 WEST FOURTH AVE. UMATILLA, FL 32784 UMATILLA, FL 32784 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3698710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П ea Required 6. Name and Address of Current Registered Agent COX, JAMES W DO NOT WRITE 40628 WEST FOURTH AVE. UMATILLA, FL 32784 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE, Registered Agent algorature required when reinstaling) 000000106069 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/07/04-80051-020 150.nn Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COX, JAMES W 40628 WEST FOURTH AVE. STREET ADDRESS CITY-SI-ZIP UMATILLA, FL 32784 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP HTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3)TŁE NAME STREET ADDRESS CATY-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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 attaphinent with an address, with all other like empowered.

SIGNATURE

717LE NAME STREET ADDRESS

FILED