

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089927

FILED  
May 01, 2004  
Secretary of State

Entity Name: PAUL'S WOODS, INC.

## Current Principal Place of Business:

955 BAY DR. APT. 6  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1240 NIGHTINGALE AVENUE  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

955 BAY DR. APT. 6  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: 59-2069308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAUJO, PABLO SERGIO  
955 BAY DR. APT. 6  
MIAMI BEACH, FL 33141

## Name and Address of New Registered Agent:

ARAUJO, PABLO SERGIO  
1240 NIGHTINGALE AVENUE  
MIAMI SPRINGS, FL 33166

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARAUJO, PABLO SERGIO  
Address: 1240 NIGHNGALE AVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL SERGIO ARAUJO

DR

05/01/2004

Electronic Signature of Signing Officer or Director

Date