2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

MAPANA, 2005 08:00 AM Secretary of State DOCUMENT # P02000092101 1. Entity Name WOOD SPECIALTIES, INC. Mailing Address Principal Place of Business 1211 SINGER DRIVE 1211 SINGER DRIVE RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 81-0569115 Not Applicat? Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZURITSKY, SIDNEY Street Address (P.O. Box Number is Not Acceptable) 1211 SINGER DRIVE WEST PALM BEACH FL 33404 Zip Code 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 Registored Agent signature required when leinstating) DATE Signature, typod or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition D ☐ Delete Tille 1:31 F ZURITSKY, SIDNEY NAME U00000299407 04/11/05-80106-004 158.75 STREET ADDRESS 1211 SINGER DRIVE STREET ADDRESS CITY-SI-ZIP RIVIERA BEACH FL 33404 CHTY-ST-7P Addition Change Tallè E ☐ Delete 11111 MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-7IP ☐ Change ☐ Addition Delete MICE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7P CITY-SI-ZIP ☐ Change ☐ Addition Delete HILE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CULY-SI-7IP CHY-SI-ZIP ☐ Delete Change ☐ Addition HH NAGE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CHY-SI-7/P Change Addition Delete HILE 11166 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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.

SIGNATURE:

SIDNEY LUBITSKY 4/8/05-561-844-2221

FILED