

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000097871

FILED
Apr 30, 2003
Secretary of State

Entity Name: GOOD WOOD INTERNATIONAL, CORP.

Current Principal Place of Business:

9290 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

751 SW 109TH AV.
APT. # 108
PEMBROKE PINES, FL 33025

Current Mailing Address:

9290 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

751 SW 109TH AV.
APT. # 108
PEMBROKE PINES, FL 33025

FEI Number: 74-3061104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PSD () Delete
Name: GARCIA, ANTONIO A
Address: 9290 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VTD () Delete
Name: HERNANDEZ, ALVARO E
Address: 7951 SW 6TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, ALVARO E
Address: 751 SW 109 AV. APT.# 108
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VTD (X) Change () Addition
Name: GARCIA, JOSE A
Address: 751 SW 109TH AV. APT # 108
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VTD () Change (X) Addition
Name: SALDANA, BEATRIZ E
Address: 751 SW 109TH AV. APT # 108
City-St-Zip: PEMBROKE PINES, FL 33025

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: ALVARO E HERNANDEZ

PSD

04/30/2003

Electronic Signature of Signing Officer or Director

Date