2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul-27, 2005-08:00 AM Secretary of State DOCUMENT # P02000108018 WOODMASTERS HOMES, INC. Principal Place of Business Mailing Address 1423 W. PLYMOUTH AVENUE 1423 W. PLYMOUTH AVENUE DELAND, FL 32720 DELAND, FL 32720 07262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 13-4218862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, RICHARD A DO NOT WRITE BANK OF AMERICA TOWER, SEVENTEENTH FLOOR 100 SOUTHEAST SECOND STREET IN THIS SPACE MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOVIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME DILALLA, BENJAMIN J JR. STREET ADDRESS 1423 W. PLYMOUTH AVENUE 000000374714 07/27/05-80005-008 150.00 **DELAND, FL 32720** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 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:

FILED