2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000112394 1. Entity Name SOUTH BAY DESIGN AND FINE WOODWORKING, INC.					Secretary of State
Principal Place of Business Mailing Address 5114 COMMERCE STREET, #A TAMPA, FL 33616 TAMPA, FL 33616 Mailing Address 5114 COMMERCE STREET, #A TAMPA, FL 33616					
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				03132004 4. FEI Numb 55-080	
WOOTEN, PAUL D 3306 SHAMROCK ROAD TAMPA,, FL 33616			DO NOT WRITE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Typed or printed name of registered agent and title if applicable. NOTE. Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finantiful Trust Fund Contribution.			~-	.00 May Be ed to Fees	U00000138714 04/29/04-80091-025 150.00
10.	OFFICERS AND DIR	ECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOOTEN, PAUL 3306 SHAMROCK ROAD TAMPA, FL 33616				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CRY-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 11 of					