2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Apr 25, 2005 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P03000014248** MYAKKA WOODEN ART, INC. Principal Place of Business Mailing Address 31637 SINGLETARY RD 31637 SINGLETARY RD MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 No Chg-P 01062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1049206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLARK, DAVID L DO NOT WRITE 31637 SINGLETARY RD MYAKKA CITY, FL 34251 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000030018 04/25/05-80141-014 150.00 CLARK, DAVID L NAME STREET ADDRESS 31637 SINGLETARY RD CITY-ST-ZIP MYAKKA CITY, FL 34251 TITLE CLARK, JEAN L NAME STREET ADDRESS 31637 SINGLETARY RD CITY - ST - ZIP MYAKKA CITY, FL 34251 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

FILED

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: David & Clark David L. Clark 4/20/05 94/845/344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone &