2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attaching

ent with an address, with all other like empowered.

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P03000023605** 1. Entity Name 04-02-2004 90050 046 ***150 00 WOOD LOVERS DISTRIBUTING, INC. Principal Place of Business Mailing Address 8003 GREENSHIRE DR 8003 GREENSHIRE DR **TAMPA FL 33634 TAMPA FL 33634** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 45-0507161 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, CARL T Street Address (P.O. Box Number is Not Acceptable) 5103 MEMORIAL HWY TAMPA FL 33634 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition WHITAKER, MICHAEL N NAME NAME STREET ADDRESS 8003 GREENSHIRE DR STREET ADDRESS CITY - ST- ZIP **TAMPA FL 33634** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WHITAKER, SUSAN E NAME NAME STREET ADDRESS 8003 GREENSHIRE DR STREET ADDRESS TAMPA FL 33634 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delcte Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

MICHAEL N. WHITAKER 3/25/04

FILED