

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025203

FILED
Apr 27, 2005
Secretary of State

Entity Name: WOODMASTER DESIGNS CORPORATION

Current Principal Place of Business:

3063 ENTERPRISE RD
SUITE 21
DEBARY, FL 32713 US

New Principal Place of Business:

3063 ENTERPRISE RD
SUITE 33
DEBARY, FL 32713 US

Current Mailing Address:

3063 ENTERPRISE RD
SUITE 21
DEBARY, FL 32713 US

New Mailing Address:

3063 ENTERPRISE RD
SUITE 33
DEBARY, FL 32713 US

FEI Number: 20-0242956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLER, LUIS D
301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MALDONADO, CARLOS SR
3063 ENTERPRISE RD
SUITE 33
DEBARY, FL 32713 US

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: CARLOS MALDONADO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, CARLOS SR
Address: 3063 ENTERPRISE RD SUITE 21
City-St-Zip: DEBARY, FL 32713

Title: S/T () Delete
Name: MALDONADO, DIANA G
Address: 3063 ENTERPRISE RD SUITE 21
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS MALDONADO

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date