

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025683

Entity Name: WOC, INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

1100 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

525 DOTTEREL ROAD
35C
DELRAY BEACH, FL 33444

Current Mailing Address:

1100 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

525 DOTTEREL ROAD
35C
DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CZECHKO, RACHELLE MARIE
Address: 1100 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: CZECHKO, KRISTOF
Address: 1100 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CZECHKO, RACHELLE MARIE
Address: 525 DOTTEREL ROAD #35C
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: CZECHKO, KRISTOF
Address: 525 DOTTEREL ROAD #35C
City-St-Zip: DELRAY BEACH, FL 33444

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: KRISTOF CZECHKO

D

04/17/2004

Electronic Signature of Signing Officer or Director

Date