2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000025882** 05-03-2004 91058 042 ***158.75 WOODBRIDGE INTERNATIONAL FINANCE CORPORATION Principal Place of Business Mailing Address TERMOURG 22 S.E. 4TH STREET 22 S.E. 4TH STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 225.E. 4th Street 3. Mailing Address 22 S.E 4M Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 Chg-P CR2E034 (10/03) Applied For BOCH RATON 4. FEI Number RATON Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired ฃ๊′、S **. A** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE, QUINTERO Street Address (P.O. Box Number is Not Acceptable) 22 S.E. 4TH STREET BOCA RATON, FL 33432 · 公理 City Zip Code 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 remetating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE Delete QUINTERO, GEORGE A NAME MALIF STREET ACCRESS STREET ADDRESS 22 S.E. 4TH STREET CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP VΡ TITLE ☐ Dekete TITD F Change ☐ Addition NAME VARGAS, MARIA A NAME 22 S.E. 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **BOCA RATON, FL 33432** CITY-ST-ZIP me Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change 7III F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete ☐ Change ☐ Addition TILE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all atther like ampowered. changed, or on an attachment with an address, with and SIGNATURE:

FILED