

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030810

FILED
Jan 28, 2004
Secretary of State

Entity Name: WOOD WORKS DESIGN COMPANY INC.

Current Principal Place of Business:

6551 43RD ST. NORTH
SUITE 1405
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6551 43RD ST. NORTH
SUITE 1405
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3616795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: TOMEY, PAUL MATTHEW
Address: 1063 PINELLAS BAYWAY S.
City-St-Zip: TIERRA VERDE, FL 33715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMEY, PAUL MATTHEW
Address: 6551 43RD ST. NORTH, SUITE 1405
City-St-Zip: PINELLAS PARK, FL 33781 US

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: PAUL TOMEY

MR.

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date