

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039640

FILED
Jan 07, 2004
Secretary of State

Entity Name: WOOD TREATMENT PRODUCTS, INC.

Current Principal Place of Business:

251 MAITLAND AVE STE 208
ALTAMONTE SPRINGS, FL 327014911

New Principal Place of Business:

251 MAITLAND AVE STE 208
ALTAMONTE SPRINGS, FL 327014911 US

Current Mailing Address:

251 MAITLAND AVE STE 208
ALTAMONTE SPRINGS, FL 327014911

New Mailing Address:

PO BOX 950445
LAKE MARY, FL 327950445 US

FEI Number: 90-0066680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMBOUGH, JOHN G JR
251 MAITLAND AVE STE 208
ALTAMONTE SPRINGS, FL 327014911 US

Name and Address of New Registered Agent:

ROMBOUGH, JOHN G JR
PO BOX 950445
LAKE MARY, FL 327950445 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOCKTER, JEREMY
Address: 251 MAITLAND AVE STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 327014911

Title: D () Delete
Name: ROMBOUGH, JOHN G
Address: 251 MAITLAND AVE STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 327014911

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, KELLY D PRES
Address: 251 MAITLAND AVE STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 327014911 US

Title: DST (X) Change () Addition
Name: ROMBOUGH, JOHN G, JR.
Address: 251 MAITLAND AVE STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 327014911

Title: D () Change (X) Addition
Name: BERRY, BOBBY D
Address: 251 MAITLAND AVE STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 327014911

Title: D () Change (X) Addition
Name: STARR, WENDA H
Address: 251 MAITLAND AVE STE 208
City-St-Zip: ALTAMONTE SPRINGS, FL 327014911

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: KELLY D STEPHENS

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date