

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047902

FILED
Apr 23, 2004
Secretary of State

Entity Name: EXOWOOD INTERNATIONAL, INC.

Current Principal Place of Business:

6513 SW 152 PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6513 SW 152 PL
MIAMI, FL 33193

New Mailing Address:

FEI Number: 51-0421879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, MARYI N
6513 SW 152 PL
MIAMI, FL 33193

Name and Address of New Registered Agent:

PALACIOS, SILVIA E
6513 SW 152 PL
MIAMI, FL 33193

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: SILVIA E PALACIOS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PALACIOS, SILVIA E
Address: 6513 SW 152 PL
City-St-Zip: MIAMI, FL 33193 US

Title: VP () Change (X) Addition
Name: PALACIOS, MARGEND J
Address: 6513 SW 152 PL
City-St-Zip: MIAMI, FL 33193 US

Title: OFCR () Change (X) Addition
Name: PALACIOS, MARYI N
Address: 6513 SW 152 PL
City-St-Zip: MIAMI, FL 33193 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: SILVIA E PALACIOS

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date