

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055480

FILED
Jan 31, 2004
Secretary of State

Entity Name: WOODY MANAGEMENT CORPORATION

Current Principal Place of Business:

1701 HWY A-1A, STE 220
VERO BCH, FL 32963

New Principal Place of Business:

1771 CORAL WAY NORTH
VERO BCH, FL 32963

Current Mailing Address:

1701 HWY A-1A, STE 220
VERO BCH, FL 32963

New Mailing Address:

1771 CORAL WAY NORTH
VERO BCH, FL 32963

FEI Number: 05-0579063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTY, KEVIN S ESQ.
1701 HWY A-1A, STE 220
VERO BCH, FL 32963

Name and Address of New Registered Agent:

CHIP WOODY
1771 CORAL WAY NORTH
VERO BCH, FL 32963

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: CHIP WOODY

01/31/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WOODY III, LEE P CEO
Address: 1771 CORAL WAY NORTH
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP () Change (X) Addition
Name: WOODY, ELIZABETH C VP
Address: 1771 CORAL WAY NORTH
City-St-Zip: VERO BEACH, FL 32963 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: CHIP WOODY

CEO

01/31/2004

Electronic Signature of Signing Officer or Director

Date