

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055480

FILED
Jan 07, 2005
Secretary of State

Entity Name: WOODY MANAGEMENT CORPORATION

Current Principal Place of Business:

1771 CORAL WAY NORTH
VERO BCH, FL 32963

New Principal Place of Business:

1306 29TH STREET
VERO BCH, FL 32960

Current Mailing Address:

1771 CORAL WAY NORTH
VERO BCH, FL 32963

New Mailing Address:

1306 29TH STREET
VERO BCH, FL 32960

FEI Number: 05-0579063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIP WOODY
1771 CORAL WAY NORTH
VERO BCH, FL 32963 US

Name and Address of New Registered Agent:

WOODY, CHIP
1306 29TH STREET
VERO BCH, FL 32960 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: CHIP WOODY

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: WOODY, ELIZABETH C VP
Address: 1771 CORAL WAY NORTH
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE P WOODY III

CEO

01/07/2005

Electronic Signature of Signing Officer or Director

Date