

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106173

FILED
Apr 26, 2005
Secretary of State

Entity Name: D'ALESSANDRO-WOODYARD-HAUGEN PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

7980 SUMMERLIN LAKES DR STE 201
FT MYERS, FL 33907

New Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE
100
FT MYERS, FL 33907

Current Mailing Address:

7980 SUMMERLIN LAKES DR STE 201
FT MYERS, FL 33907

New Mailing Address:

7800 UNIVERSITY POINTE DRIVE
100
FT MYERS, FL 33907

FEI Number: 20-0273475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODYARD, THOMAS
7980 SUMMERLIN LAKES DR STE 201
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WOODYARD, THOMAS E
7800 UNIVERSITY POINTE DRIVE
100
FT MYERS, FL 33907 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: THOMAS E. WOODYARD

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODYARD, THOMAS
Address: 7980 SUMMERLIN LAKES DR STE 201
City-St-Zip: FT MYERS, FL 33907

Title: D () Delete
Name: D'ALESSANDRO, FRANK R
Address: 7980 SUMMERLIN LAKES DR STE 201
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODYARD, THOMAS E
Address: 7800 UNIVERSITY POINTE DRIVE #100
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Change () Addition
Name: D'ALESSANDRO, FRANK R
Address: 7800 UNIVERSITY POINTE DRIVE #100
City-St-Zip: FT MYERS, FL 33907

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: THOMAS E. WOODYARD

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date