2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme

SIGNATURE:

FILED DOCUMENT # P030001 15257 Jan 31, 2005 08:00 AM Secretary of State 1. Entity Name WOODWARD ENTERPRISES, INC. Principal Place of Business Mailing Address 700 CINNAMON ROAD 700 CINNAMON ROAD NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0326847 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HA INCORPORATED Street Address (P.O. Box Number is Not Acceptable) **308 NW 101 TERRACE** CORAL SPRINGS FL 33071 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE HILE Delete Change Addition WOODWARD, TROY D NAME U00000206209 01/31/05~80074-013 150.00 STREET ADDRESS 700 CINNAMON ROAD STREET ADDRESS CITY ST-ZIP NORTH PALM BEACH FL 33408 CHY-ST-7/P VPD TITLE ☐ Delete Change ☐ Addition WOODWARD, BRENT NAME NAME STREET ADDRESS 3840 DAPHNE AVE. STREET ADDRESS CITY - ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7/P TITLE Delete TritE Change Addition NAME MULFORD, JASON NAME STREET ADDRESS 510 LAKE SHORE DR., #11 STREET ADDRESS CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-7IP TITLE ☐ Delete HHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILL ☐ Delete attic Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

NING OFFICER OR DIRECTOR