

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P03000115695 | |
| 1. Entity Name WOHL 2 WOHL PRODUCTIONS, INC. | |



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| Principal Place of Business 11280 GREENSEDGE LANDING CT. FT. MYERS, FL 33908 | Mailing Address 11280 GREENSEDGE LANDING CT. FT. MYERS, FL 33908 |
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01172005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 95-4493713 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

JOSEPH L. BERNSTEIN, P.A.
707 S.E. 3RD AVE., 3RD FLOOR
FT. LAUDERDALE, FL 33316

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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

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD WOHL, ARNOLD J 11280 GREENSEDGE LANDING CT. FT. MYERS, FL 33908 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD WOHL, RANDY T 11280 GREENSEDGE LANDING CT. FT. MYERS, FL 33908 |
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01/29/05-80018-004 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with an other like empowered

SIGNATURE: Arnold J. Wohl President 1/26/05 239785-570
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Last Known Phone