2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P03000149223 DISTINCTIVE WOOD DESIGNS, INC. PATE Principal Place of Business Mailing Address 2338 IMMOKALEE RD .__ 2338 IMMOKALEE RD STE 131 STE 131 NAPLES, FL 34110-1445 NAPLES, FL 34110-1445 03132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0547562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOMEI, ANTHONY 2338 IMMOKALEE RD **STE 131** IN THIS SPACE NAPLES, FL 34110-1445 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME MACKEY, GERALD U000001343143 U4/29/05 80082-019 150.00 STREET ADDRESS 2338 IMMOKALEE RD, STE 131 CITY-ST-ZIP NAPLES, FL 341101445 TD TITLE STEFANACCI, DENNIS NAME STREET ADDRESS 2338 IMMOKALEE RD, STE 131 CITY-ST-ZIP NAPLES, FL 341101445 TITLE TOMEI, ANTHONY NAME STREET ADDRESS 2338 IMMOKALEE RD, STE 131 DO NOT WRITE CITY-ST-ZIP NAPLES, FL 341101445 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 eath; that I am an officer or director of the corporation of the seceiver or trusted 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 attagment with an address, with all other like empowered.

SIGNATURE:

FILED