

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012004

FILED
Apr 30, 2005
Secretary of State

Entity Name: WOODART, INC.

Current Principal Place of Business:

7418 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

11905 SAILBOAT DR.
COOPER CITY FL, FL 33026 US

Current Mailing Address:

7418 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

11905 SAILBOAT DR.
COOPER CITY, FL 33026

FEI Number: 65-1214565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, RICHARD
7418 BISCAYNE BLVD.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

RIBEIRO, RICHARD
11905 SAILBOAT DR.
COOPER CITY, FL 33026 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: _____

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERUGINI, MARIA I
Address: 7418 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERUGINI, MARIA I
Address: 11905 SAILBOAT DR.
City-St-Zip: COOPER CITY, FL 33026 US

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: MARIA INES PERUGINI

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date