

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034412

Entity Name: FLAY WOOD, INC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0765270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, PAULO S
207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: SILVA, PAULO S
Address: 207 N.W 32ND COURT, SUITE # 211
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: SILVA, PAULO S
Address: 207 N.W 32ND COURT, SUITE # 211
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: SILVA, PAULO S
Address: 207 N.W 32ND COURT, SUITE # 211
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: DE SOUZA, RONEI S
Address: 207 N.W 32ND COURT, SUITE # 211
City-St-Zip: POMPANO BEACH, FL 33064 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: PAULO S PAULO

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01/28/2005

Electronic Signature of Signing Officer or Director

Date