

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037632

Entity Name: GOOD WOOD, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10624 SW 71ST LN
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10624 SW 71ST LN
MIAMI, FL 33173

New Mailing Address:

FEI Number: 71-0962214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, HIGINIO
8981 SW 122 PL, # 1022
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROMAN, HIGINIO
10624 SW 71ST LN
MIAMI, FL 33173 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: HIGINIO ROMAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, HIGINIO
Address: 8981 SW 122 PL, # 1022
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, HIGINIO
Address: 10624 SW 71ST LN
City-St-Zip: MIAMI, FL 33173

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: HIGINIO ROMAN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date