

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097135

Entity Name: WOODCORP LTD, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1022 BUNNELL ROAD
SUITE 1001
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

158 8TH STREET
APOPKA, FL 32703

Current Mailing Address:

1022 BUNNELL ROAD
SUITE 1001
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 4452
APOPKA, FL 32704

FEI Number: 20-2251840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT, WILLEM
1022 BUNNELL ROAD
SUITE 1001
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BRENT, WILLEM
158 8TH STREET
APOPKA, FL 32703 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRENT, WILLEM PRES
Address: 158 8TH STREET
City-St-Zip: APOPKA, FL 32703

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: WILLEM BRENT

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date