

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119765

Entity Name: UNIVERSAL WOOD DESIGN, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1708 OLD DIXIE HWY  
VERO BEACH, FL 32960

## New Principal Place of Business:

1708 OLD DIXIE HWY  
SUITE 102  
VERO BEACH, FL 32960

## Current Mailing Address:

1708 OLD DIXIE HWY  
VERO BEACH, FL 32960

## New Mailing Address:

1708 OLD DIXIE HWY  
SUITE 102  
VERO BEACH, FL 32960

FEI Number: 59-3791649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NORIEGA, ARTHUR  
1708 OLD DIXIE HWY  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

NORIEGA, ARTHUR  
1708 OLD DIXIE HWY  
SUITE 102  
VERO BEACH, FL 32960 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: LANGBEHN, SHARON  
Address: 2061 DEL MAR AVE  
City-St-Zip: VERO BEACH, FL 32960

Title: VD ( ) Delete  
Name: LANGBEHN, SHARON  
Address: 2061 DEL MAR AVE  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: NORIEGA, ARTHUR H PT  
Address: 2061 DEL MAR AVE  
City-St-Zip: VERO BEACH, FL 32960

Title: VPS (X) Change ( ) Addition  
Name: LANGBEHN, SHARON L VPS  
Address: 2061 DEL MAR AVE  
City-St-Zip: VERO BEACH, FL 32960

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: SHARON LANGBEHN

VPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date