

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136265

Entity Name: FINE WOOD DESIGN, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

3900 AIRWAY CIRCLE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3900 AIRWAY CIRCLE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-0233328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE & MCNABB PA
342 S HYDE PARK AVE SUITE 210
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WINTER, MARK G
Address: 16206 2ND STREET E
City-St-Zip: REDINGTON BEACH, FL 33708

Title: DV () Delete
Name: MORRIS, WILLIAM R
Address: 17409 MARY CHARLOTTE PLACE
City-St-Zip: LUTZ, FL 33549

Title: DS () Delete
Name: MELUCCI, DENNIS
Address: 222 HOWARD DR
City-St-Zip: BELLAIRE BEACH, FL 33758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK G WINTER

DP

08/10/2005

Electronic Signature of Signing Officer or Director

_____ Date