2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # P04000140277 02-07-2005 90072 033 ***150.00 WOOD SALES COMPANY, INC. Principal Place of Business Mailing Address 1532 US 41 BYPASS SOUTH #271 VENICE FL 34293 P.O. BOX 1464 VENICE FL 34284 66005183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For <u> 20-1119263</u> Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, GREGORY C ESQ. 341 WEST VENICE AVE VENICE FL 34285 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TIELE HILF Delete ☐ Change ☐ Addition WOOD, MICHAEL P NAME NAME P.O. BOX 1464 STREET ADDRESS SIRKET ADDRESS CITY-ST-ZIP VENICE FL 34284 CITY-SI-ZP VSD TILLE TITLE ☐ Change Delete ☐ Addition WOOD, SUSAN K STREET ADDRESS P.O. BOX 1464 STREET ADDRESS CITY-ST-ZIP VENICE FL 34284 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP-TITLE Change ☐ Addition TITLE ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change CITLE ☐ Delete IID F Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-77P THE ☐ Detete ☐ Change ☐ Addition TITLE MAME HALF STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-702 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED