

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150157

Entity Name: GARY & SUSAN WOOD, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

1351 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1313 S. MILITARY TRAIL
#282
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1351 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1313 S. MILITARY TRAIL
#282
DEERFIELD BEACH, FL 33442

FEI Number: 75-3173290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GARY
1351 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WOOD, GARY
1313 S. MILITARY TRAIL
#282
DEERFIELD BEACH, FL 33442 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:

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, GARY
Address: 1351 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC () Delete
Name: WOOD, SUSAN
Address: 1351 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, GARY
Address: 1313 S. MILITARY TRAIL #282
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC (X) Change () Addition
Name: WOOD, SUSAN
Address: 1313 S. MILITARY TRAIL #282
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GARY WOOD

P

08/09/2005

Electronic Signature of Signing Officer or Director

Date