

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043703

FILED
Jan 10, 2004
Secretary of State

Entity Name: WOODLANDS REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

603 WASHINGTON STREET
QUINCY, FL 323512304

New Principal Place of Business:

603 WASHINGTON STREET
QUINCY, FL 323512227

Current Mailing Address:

603 WASHINGTON STREET
QUINCY, FL 323512304

New Mailing Address:

603 WASHINGTON STREET
QUINCY, FL 323512227

FEI Number: 59-3252409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, BEN
603 W WASHINGTON STREET
QUINCY, FL 323512304

Name and Address of New Registered Agent:

POWELL, BEN
603 W WASHINGTON STREET
QUINCY, FL 323512227

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

01/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWELL, BEN
Address: 603 W WASHINGTON STREET
City-St-Zip: QUINCY, FL 323512304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWELL, BEN
Address: 603 W WASHINGTON STREET
City-St-Zip: QUINCY, FL 323512227

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: BEN POWELL

Electronic Signature of Signing Officer or Director

MR

01/10/2004

Date