2004 FOR PROFIT CORPORATION ANNUAL REPORT

06-25-2004 90002 040 ***158.75 **DOCUMENT # P95000039981** 1. Entity Name **WOODFIELD CORPORATION** Principal Place of Business Mailing Address 54058811 12421 NORTH FLORIDA AVE. 12421 NORTH FLORIDA AVE. SUITE C-220 TAMPA, FL 33612 SUITE C-220 TAMPA, FL 33612 04122004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3322213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOPER, MONICA DO-NOT-WRITE 12421 NORTH FLORIDA AVE. SUITE C-220 IN THIS SPACE TAMPA, FL 33612 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE NAME HAY, KEN STREET ADDRESS 12421 NORTH FLORIDA AVE., SUITE C-220 CITY-ST-ZIP TAMPA, FL 33612 TITLE COOPER, MONICA NAME 12421 NORTH FLORIDA AVE., SUITE C-220 STREET ADDRESS CITY-ST-7IE TAMPA, FL 33612 TITLE STREET_ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN_THIS_SPACE_ NAME STREET ADORESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustee imported 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 ap-SIGNATURE: SIGNING OFFICES OF DIRECTOR

FILED Jun 25, 2004 8:00 am

Secretary of State

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