2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # P95000040011 1. Entity Name 02-25-2004 90049 002 ***150.00 WOODVENTURES, INC. Principal Place of Business Mailing Address 1040 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE FL 33334 1040 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0584523 Not Applicable Zip Country Zip 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 Name DOCHERTY, JOHN 1040 EAST OAKLAND PARK BOULEVARD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33334 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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. TITLE D Delete TITLE Change ☐ Addition DOCHERTY, GLENN NAME NAME 7 Golf View Land Somers NY 10589 STREET ADDRESS STREET ADDRESS 2050 EASTCHESTER ROAD CITY-ST-ZIP **BRONX NY 10461** CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME DOCHERTY, DOROTHY NAME 100 HORTON ST. 2050 EASTCHESTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRONX NY 10461** CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME DOCHERTY, JOHN NAME STREET ADDRESS 1040 E OAKLAND PK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33334 ☐ Delete Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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.

NG OFFICER OR DIRECTOR

SIGNATURE: