

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000040624

FILED
Apr 10, 2003
Secretary of State

Entity Name: OCEAN WOODWORKS, INC.

Current Principal Place of Business:

214 ORANGE STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1701-1 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

214 ORANGE STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

1701-1 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

FEI Number: 59-3317983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DAVID W
1336 PINWOOD ROAD
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

HENRY, DAVID W
1336 PINWOOD ROAD
JACKSONVILLE BEACH, FL 32250 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:

04/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HENRY, DAVID W
Address: 1336 PINWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32250

Title: VS () Delete
Name: HENRY, REBECCA J
Address: 1336 PINWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: HENRY, REBECCA J
Address: 1336 PINWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DAVID W. HENRY

PDT

04/10/2003

Electronic Signature of Signing Officer or Director

Date