## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

## FILED Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # P95000056557** 1. Entity Name CK WOODS, INC. Principal Place of Business Mailing Address 7241 FISHER ISLAND DR 7241 FISHER ISLAND DR US FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109 US 01252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3323153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 9. 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 FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTSD KAPIOLTAS, CAROLYN NAME STREET ADDRESS 7241 FISHER ISLAND DR. CITY-ST-ZIP FISHER ISLAND, FL U00000019438 TIME 01/29/04-80027-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mf NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filting 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.