2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

FILED Jan 29, 2005 08:00 AM DOCUMENT # P95000056557 **Secretary of State** 1. Entity Name CK WOODS, INC. Principal Place of Business_ Mailing Address 7241 FISHER ISLAND DR 7241 FISHER ISLAND DR FISHER ISLAND, FL 33109 US FISHER ISLAND, FL 33109 US 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3323153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE NAME KAPIOLTAS, CAROLYN STREET ADDRESS 7241 FISHER ISLAND DR. U00000203545 29/0<u>5</u>-80034-016 150.00 CITY-ST-ZIP FISHER ISLAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP meNAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

SNING OFFICER OF DIRECTOR