## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 25, 2005 08:00 AM **DOCUMENT # P95000060485** Secretary of State 1. Entity Name WOODWARD, INC. Principal Place of Business Mailing Address 470 S. CONGRESS AVENUE 18676 FISHING HAWK LANE WEST PALM BEACH, FL 33409 LOXAHATCHEE, FL 33470-2536 US CR2E034 (10/03) 03072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0610025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPAGNUOLO, JOHN A JR DO NOT WRITE 470 S. CONGRESS AVENUE WEST PALM BEACH, FL 33409 IN THIS SPACE 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 FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE CAMPAGNUOLO, JOHN A JR NAME STREET ADDRESS 18676 FISHING HAWK LANE CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP 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 cath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

561 797-7096

Daytime Phone #