2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 06, 2004 08:00 AM DOCUMENT # P9500009382% **Secretary of State** WOOD COR, INC. Principal Place of Business Mailing Address **471 WEST 83 STREET 471 WEST 83 STREET** HIALEAH, FL 33014 US HIALEAH, FL 33014 IIS No Chg-P CR2E034 (10/03) 03012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRERO, BENHUR DO NOT WRITE 15010 DUNBARTON PLACE MIAMI LAKES, FL 33016 IN THIS SPACE 5. 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000078858 Trust Fund Contribution. Added to Fees 03/08/04-80043-006 158.75 OFFICERS AND DIRECTORS 10. TITLE BARRERO, BENHUR NAME 15010 DUNBARTON PLACE STREET ADDRESS CITY-ST-7/P MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTY-ST-ZP 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 employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all otherslike empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Date

Deytme Phone #

changed, or on an attachment with an address

SIGNATURE: