

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039263

FILED
Apr 30, 2004
Secretary of State

Entity Name: EXCLUSIVE WOODWORKINGS, INC.

Current Principal Place of Business:

2050 NW 138 TERR
HOLLYWOOD, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2050 NW 138 TERR
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0662635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, WILLIAM
2050 NW 138TH TERR
HOLLYWOOD, FL 33028

Name and Address of New Registered Agent:

SCHMIDT, WILLIAM
2050 NW 138TH TERR
PEMBROKE PINES, FL 33028

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, WILLIAM
Address: 2050 NW 138TH TERR
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM SCHMIDT

OFCR

04/30/2004

Electronic Signature of Signing Officer or Director

Date