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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000059024 (5)

1. Corporation Name
WOODFIELD ENTERPRISES, INC.



Principal Place of Business
350 E. IRVING PARK ROAD
ROSELLE IL 60172

Mailing Address
350 E. IRVING PARK ROAD
ROSELLE IL 60172-2007

3. Date Incorporated or Qualified
07/15/1996

3a. Date of Last Report

2. Principal Place of Business

21 350 E. Irving Pk Rd
Suite, Apt. #, etc.

22 City & State
Roselle IL

23 Zip
60172

24 Country
USA

2a. Mailing Address

26 350 E. Irving Pk Rd
Suite, Apt. #, etc.

27 City & State
Roselle IL

28 Zip
60172

29 Country
USA

4. FEI Number

65-0683761

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MANSFIELD, GARY N ESQUIRE
1000 N.W. 1ST AVENUE
SUITE 20
BOCA RATON FL 33432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature required for reinstatement)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WOOD, GUY
STREET ADDRESS 1000 N.W. 1ST AVENUE, SUITE 20
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D
NAME MANSFIELD, GARY N
STREET ADDRESS 1000 N.W. 1ST AVENUE, SUITE 20
CITY-ST-ZIP BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT

1.2 NAME

1.3 STREET ADDRESS 350 E. Irving Pk Rd

1.4 CITY-ST-ZIP Roselle IL 60172

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GUY WOOD - PRESIDENT

1.7.97 630/529.9424

Date

Daytime Phone #

0481949

CR2E034 (9/96)