2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000079211 ONE STOP SERVICE BY DENNY WOOD, INC. Principal Place of Business Mailing Address 19100 SW 106 AVE. 19100 SW 106 AVE. UNIT #2 UNIT #2 MIAMI, FL 33157 US MIAMI, FL 33157 US CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0755829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, DENNY D DO NOT WRITE 19100 SW 106 AVE. UNIT #2 MIAMI, FL 33157 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000249211 Trust Fund Contribution. Added to Fees 03/02/05-80061-009 150.00 OFFICERS AND DIRECTORS 10. DP TITLE WOOD, DENNY R NAME 19100 SW 106 AVE. UNIT #2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE RIGSBY, MARCENE NAME STREET ADDRESS 19100 SW 106 AVE, UNIT #2 CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ШE NAME

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.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

Dawy R, Word PRES

2-05

305-253-2563

Daytime Phone #

FILED