2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 22, 2005 08:00 AM Secretary of State DOCUMENT # P96000087631 1. Entity Name A & L WOODWORKING PRODUCTS CO., INC. Principal Place of Business_ = Mailing Address 18508 U.S HIGHWAY 19 18508 U.S HIGHWAY 19 HUDSON, FL 34667 HUDSON, FL 34667 07142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3407782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAGLIERI, ANTHONY DO NOT WRITE 18508 U.S HIGHWAY 19 HUDSON, FL 34667 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. DP TITLE NAME NAGLIERI, ANTHONY STREET ADDRESS 18508 U.S HIGHWAY 19 CITY-ST-ZIP HUDSON, FL 000000376839 06/22/05-80004-022 150.00 **VPST** TITLE NAME NAGLIERI, LINDA STREET ADDRESS 18508 US HIGHWAY 19 CITY-ST-ZIP HUDSON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR