

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034425

Entity Name: WOOD & MOHR, INC.

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

809 RICHELIEU CT
PAPILLION, NE 68046 US

New Principal Place of Business:

7230 VALLEY RD.
LA VISTA, NE 68128 US

Current Mailing Address:

809 RICHELIEU CT
PAPILLION, NE 68046 US

New Mailing Address:

7230 VALLEY RD.
LA VISTA, NE 68128 US

FEI Number: 59-3440245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW & CREW, P.A.
25 BEAL PARKWAY NE
SUITE 210
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, SHARON L
Address: 809 RICHELIEU CT
City-St-Zip: PAPILLION, NE 68046

Title: D () Delete
Name: MOHR, JOHN W
Address: 683 REYNARD
City-St-Zip: CINCINNATI, OH 45231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, SHARON L
Address: 7230 VALLEY RD.
City-St-Zip: LA VISTA, NE 68128

Title: D (X) Change () Addition
Name: MOHR, JOHN W
Address: 31 WODDSON BEND RESORT #88-2
City-St-Zip: BRONSTON, KY 42518

Title: D () Change (X) Addition
Name: MORSE, STEVEN W
Address: 3873 ST. ANDREWS CT.
City-St-Zip: MASON, OH 45040

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: SHARON L. WOOD

P

02/29/2004

Electronic Signature of Signing Officer or Director

Date