## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P97000045658 1. Entity Name 04-14-2004 90048 041 \*\*\*150.00 WOOLEY INTERNATIONAL, INC. Mailing Address Principal Place of Business **24046610** 11038 NASHVILLE DRIVE 11038 NASHVILLE DRIVE COOPER CITY FL 33026 COOPER CITY FL 33026 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0757464 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NO-CHANGE WOOLEY, CECIL E 11038 NASHVILLE DR. COOPER CITY FL 33026 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE Change Addition TITLE ☐ Delete NAME WOOLEY, CECIL E NAME STREET ADDRESS 11038 NASHVILLE DR STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP DVT ☐ Delete TITLE ☐ Change ☐ Addition TITLE WOOLEY, MARTINE M NAME NAME 11038 NASHVILLE DR STREET ADDRESS STREET ADDRESS COOPER CITY FL 33026 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F TITLE ☐ Delete NAVE- --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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. Martine M. WOOLEY 4/10/200 SIGNATURE: