

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047950

FILED
Apr 30, 2004
Secretary of State

Entity Name: WOODY'S CONSTRUCTION, INC.

Current Principal Place of Business:

5301 NW 15 STREET
BAY D-25
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5301 NW 15 STREET
BAY D-25
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0756594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, WILLIAM A
8341 NW 45 STREET
LAUDERHILL, FL 33351 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: FELT, LEROY E JR.
Address: 4548 OLD CARRIAGE TR
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: STEPHENS, WILLIAM A
Address: 8341 NW 45 STREET
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEROY E. FELT JR.

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date