2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P97000106221 1. Entity Name UNLIMITED WOODWORKS, INC. Mailing Address Principal Place of Business ___ 41 S.E. 9TH STREET 41 S.E. 9TH STREET BAY 6 N BAY 6 N DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 04112005 CB2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0803111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAKE, MARK 41 SE 9TH STREET BAY 6 N DEERFIELD BEACH, FL 33441 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE LAKE, MARK NAME 41 S.E. 9TH STREET BAY 6 N STREET ADDRESS U00000307212 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 U4/15/05-80046-001 150.00 TITLE NAME LAKE, TIMOTHY 41 S.E. 9TH STREET BAY 6 N STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate apart at my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of must be imposed to be quite 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 others like proposed. changed, or on an attachmen SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED