

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004477

FILED
Jul 20, 2004
Secretary of State

Entity Name: WOODRIDGE INVESTMENTS INC.

Current Principal Place of Business:

4121 WOODRIDGE
COCONUT GROVE, FL 33133

New Principal Place of Business:

720 NE 69TH ST
15W
MIAMI, FL 33138

Current Mailing Address:

4121 WOODRIDGE
COCONUT GROVE, FL 33133

New Mailing Address:

720 NE 69TH ST
15W
MIAMI, FL 33138

FEI Number: 65-0814334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRICANT, LORETTE CPA
100 S.E. 2ND AVENUE., #3910
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINCHER, JANE
Address: 4121 WOODRIDGE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: FINCHER, LANG
Address: 4121 WOODRIDGE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINCHER, JANE
Address: 720 NE 69TH ST-15W
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: FINCHER, LANG
Address: 720 NE 69TH ST
City-St-Zip: MIAMI, FL 33138

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: JANE FINCHER

MS

07/20/2004

Electronic Signature of Signing Officer or Director

Date