2004 FOR PROFIT CORPORATION

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SIGNATURE:

SIGNATURE AND TYPED OR PL

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2004 90349 010 ***150.00 **DOCUMENT # P98000004480** 1. Entity Name WOODBURY EQUITIES, INC. Mailing Address Principal Place of Business 14015541 P.O. BOX 1508 P.O. BOX 1508 WINTER PARK, FL 32790 WINTER PARK, FL 32790 2. Principal Place of Business 3. Mailing Address 535 Park Avenue North Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03312004 Chq-P Suite 224 4. FEI Number Applied For City & State City & State 59-3486261 Not Applicable Winter Park, Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 32789 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, WARREN E Street Address (P.O. Box Number is Not Acceptable) 28 W CENTRAL BLVD Central Blvd. Suite 401 P.O. BOX 3444 ORLANDO, FL 32802 Zip Code City FL 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change **PSAS** ■ Addition TITLE ☐ Delete TITLE Garbe, Udo UDO, GARBE NAME NAME STREET ADDRESS 535 PARK AVENUE NORTH STREET ADDRESS P.O. Box 1508 CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Winter Park, FL 32790 VPS Oelele TITLE X Change ■ Addition TITLE NAME GARBE, ANGELIKA NAME P.O. Box 1508 STREET ADDRESS STREET ADDRESS 535 PARK AVE N CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Winter Park, FL 32790 DSVP Delete TITLE Change Addition TITLE GARBE, BERNHARD NAME NAME STREET ADDRESS P.O. Box 1508 STREET ADDRESS 535 PARK AVENUE NORTH CITY-ST-7IP WINTER PARK, FL 32789 CITY-ST-ZIP Winter Park, FL 32790 ☐ Chance Addition Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-769 ☐ Chance ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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