## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P98000007326 1. Entity Name WOOD ELEGANCE, INC. Mailing Address Principal Place of Business 3420 -45TH ST. 3420 -45TH ST. UNIT 7 UNIT 7 WEST PALM BEACH, FL 33407-1860 WEST PALM BEACH, FL 33407-1860 CR2E034 (10/03) 04272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0842155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAYTON, HOWARD DO NOT WRITE 2629 AVE E EAST APT B1 WEST PALM BEACH, FL 33404 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 TOWIAKE ed or printed name of registered ag (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CLAYTON, HOWARD 2629 AVE E EAST APT B1 STREET ADDRESS CITY-ST-ZIP RIVIERA BCH, FL 33404 U00000341309 04/29/05-80011-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

FRON DIRECTOR

Daytime Phone #