2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007922

FILED Feb 01, 2005 Secretary of State

Entity Name: THE WOODS AND HAHN AGENCY, INC.						
Current Principal Place of Business:				New Principal Place of Business:		
899 VANDERBILT BEACH ROAD SUITE 103 NAPLES, FL 34108						
Current Mailing Address:				New Mailing Address:		
899 VANDERBILT BEACH ROAD SUITE 103 NAPLES, FL 34108						
FEI Number:	65-0807575	FEI Number Applied For ()	FEI Numb	er Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
WOODS, SHERRILL JR 899 VANDERBILT BEACH ROAD SUITE 116 NAPLES, FL 34108 US				WOODS, SHERRILL JR 899 VANDERBILT BEACH ROAD SUITE 103 NAPLES, FL 34108 US		
The above in the State	named entity of Florida.	submits this statement for the p	urpose of o	changing its registered	office or registered agent, or both,	
SIGNATURE: SHERRILL WOODS JR				02/01/2005		
Electronic Signature of Registered Agent					Date	
Election Can	npaign Financin	g Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	WOODS, SHE	ILT BEACH ROAD STE 103	N A	ritle: (lame: .ddress: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	HAHN, JAMES) Delete ILT BEACH ROAD STE 103 4108	N A	itle: (lame: .ddress: city-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	WOODS, NOR	ILT BEACH RD. STE. 103	N A	itle: (lame: .ddress: city-St-Zip:) Change () Addition	

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: NORMA WOODS TSD 02/01/2005