2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000039592 ~ 02-18-2004 90013 031 ***150.00 EILAND WOODS, INC. Principal Place of Business Mailing Address 34851 SR 54 W, STE 101 34851 SR 54 W, STE 101 DIGITORE ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3507510 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, CARL D - --35310-HWY 54-WEST-Box Number is Nex Acteptable STE 101 ZEPHYRHILLS, FL 33541 City Zip Code 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. 2/12/04 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ PSD TITLE ☐ Delete Change ■ Addition HILL. CARL D NAME NAME STREET ADDRESS 34851 SR 54 W, STE 101 STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL. 33541 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ■ Addition NAME RYMAN, NELSON L NAME STREET ADDRESS 38819 OTIS ALLEN ROAD STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33540 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYMAN, DOTTIE A NAME STREET ADDRESS 38819 OTIS ALLEN ROAD STREET ADDRESS ZEPHYRHILLS, FL 33540 CITY-ST-ZIP CITY-ST-ZIP TITLE D Oelete TITS E ☐ Change ☐ Addition OSTERMAN, KEITH NAME NAME STREET ADDRESS 10439 LAMSON ROAD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIF TITLE Delete ☐ Change ■ Addition OSTERMAN, KIM M NAME NAME STREET ADDRESS 10439 LAMSON ROAD STREET ADDRESS DADE CITY, FL 33525 CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition ray: o NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee en this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powerful to graph that my signature shall have the same legal effect as if made under oath; that I am an officer or director powerful to graph that my name appears in Block 10 or Block 11 if changed, or on an attachment with an SIGNATURE: _

FILED

Feb 18, 2004 8:00 am