2005 FOR FROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: __

 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trystee empty. changed, or on an attachment with a

SIGNATURE AND TYPED OR

FILED Jan 18, 2005 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P98000039592** 1. Entity Name EILAND WOODS, INC. Principal Place of Business Mailing Address 34851 SR 54 W, STE 101 34861 SR 54 W, STE 101 ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3507510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, CARL D DO NOT WRITE 34851 SR 54 W STE. 101 IN THIS SPACE ZEPHYRHILLS, FL 33541 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, lyped or printed name of registered agent and title if applicable, \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILL, CARL D NAME STREET ADDRESS 34851 SR 54 W, STE 101 CITY-ST-ZIP ZEPHYRHILLS, FL 33541 U00000183356 01/19/05-80064-012 150.00 RYMAN, NELSON L NAME 38819 OTIS ALLEN ROAD STREET ADDRESS ZEPHYRHILLS, FL 33540 CITY-ST-ZIP RYMAN, DOTTIE A NAME 38819 OTIS ALLEN ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ZEPHYRHILLS, FL 33540 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS

SIGNING OFFICER OR DIRECTOR