2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 30, 2004 08:00 AM Secretary of State **DOCUMENT # P98000067555** WOODWORKERS INTERNATIONAL, INC. Mailing Address Principal Place of Business 4040 N.W. 1ST AVENUE 4040 N.W. 1ST AVENUE BOCA RATON, FL 33431 BOCA RATON, FL 33431 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0855191 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TRUCCHIO, FRANK DO NOT WRITE 4040 N.W. 1ST AVENUE BOCA RATON, FL 33431 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 femiliar with, and accept the obligations of registered agent.

Applied For

56/3477122

Not Applicable

SIGNATURE.	Signature, typed or primed name of registered agent and title	if applicable (NOTE, Registered	kgani signatura	required when reinstating)	DATE
FILE NOWIII FEE IS \$550.00			ing D	\$5.00 May Be Added to Fees	U00000171171
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS C3TY-ST-ZIP	P TRUCCHIO, FRANK 16335 SW 103 ST MIAMI, FL 33196	<u>.</u> 747			-
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GARCIA, SERGIO 18937 CLOUDLARE CIR BOCA RATON, FL 33496			~ · · · · ·	er rende Aug e (1944) <u>— 1949 — 1</u> 940 — 1940
TITLE NAME STREET ADDRESS CHY-ST-ZIP	S TRUCCHIO, FRANK 16335 SW 103 STREET MIAMI, FL 33196		·	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-	1.	· · · · · · · · · · · · · · · · · ·
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 1 \$9.07(3)(f). 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 cath; 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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BIGNATURE AND TYPED OR PRINTED HAME OF BIGNING OFFICER OR DIRECTOR

Totale.

SIGNATURE: