

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED

04 FEB -2 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000029946480
03/05/04--01028--010 **300.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000005142 1. Entity Name WOOD WONDERS OF TAMPA, INC.	
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5410 West Tyson Avenue Suite, Apt. #, etc. Unit A City & State Tampa, Florida Zip 33611	Country	3. Mailing Address THE SAME Suite, Apt. #, etc. City & State Zip Country
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4. FEI Number 593548494	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name	SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)	1840 SW 22nd Street, 4th Floor
City	Miami
State	FL
Zip Code	33145

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  By: Natalia Utrera, Vice-President
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: 1/29/04

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD RON WIREN 5410-A West Tyson Ave., Tampa, FL 33611	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD JOE FARLOW 5410-A West Tyson Ave., Tampa, FL 33611	TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT 03/04
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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TITLE NAME 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  RON WIREN, PRESIDENT 1-19-04 805-2183
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF)


1. Ron Wiren is the President of WOOD WONDERS OF TAMPA, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 19, 2003.
3. That the Corporation failed to file its 2003 and 2004 Annual Report or pay the 2003 and 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003 and 2004 Annual Report fees and the filing of its 2003 and 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. WOOD WONDERS OF TAMPA, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 19 day of JANUARY, 2004

FURTHER, AFFIANT SAYETH NOT

WOOD WONDERS OF TAMPA, INC.

By: Ron Wiren
Ron Wiren, President

 Teresa K Farlow
My Commission DD130406
Expires July 01, 2006

SWORN AND SUBSCRIBED
before me this 19 day of January, 2004
Teresa K. Farlow
Notary Public, State of Florida at Large
Printed Name: Teresa K. Farlow
Commission Expires: July 1, 2006