

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012724

FILED
Apr 27, 2004
Secretary of State

Entity Name: WOODLAWN HEIGHTS COMPANY

Current Principal Place of Business:

2721 GULF BREEZE PKWY.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2721 GULF BREEZE PKWY.
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 59-3556570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELON, JOHN S
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BORDELON, JOHN S
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

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.

SIGNATURE: JOHN S. BORDELON

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BLACK, EUBY
Address: 2639 COVE ROAD
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: BORDELON, JOHN S
Address: 2721 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: P () Delete
Name: LAMPLEY, HINTON JR.
Address: 2 POINT COMFORT COURT
City-St-Zip: MARY ESTER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BLACK, EUBY
Address: 4311 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: P (X) Change () Addition
Name: BORDELON, JOHN S
Address: 2721 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: VP (X) Change () Addition
Name: LAMPLEY, HINTON JR.
Address: 2 POINT COMFORT COURT
City-St-Zip: MARY ESTER, FL 32569

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: JOHN S. BORDELON

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date