

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052426

FILED
Jan 10, 2005
Secretary of State

Entity Name: WOODHOLDINGS ENVIRONMENTAL, INC.

Current Principal Place of Business:

613 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

Current Mailing Address:

613 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32549

New Mailing Address:

FEI Number: 90-0016244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, EDWIN
613 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32549 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, EDWIN A
Address: 149 BLUE BELLE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: BUCK, TERRY J
Address: 455 BOONE LANE
City-St-Zip: FAIRHOPE, AL 36532

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SIMS, PAUL
Address: P. O. BOX 5176
City-St-Zip: NICEVILLE, FL 32578

Title: D () Change (X) Addition
Name: VALENTINO, JOHNNY
Address: 667 HAMPTON PLACE
City-St-Zip: MARIETTA, GA 50067

Title: D () Change (X) Addition
Name: BRINKLEY, JAMES
Address: 5354 EAST 1ST STREET
City-St-Zip: KATY, TX 77492

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: EDWIN A. NEAL

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date