2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

May 26, 2004 08:00 AM Secretary of State DOCUMENT # P99000071230 1. Entity Name ANGÉL'S WOOD AND DESIGN INC. Principal Place of Business Mailing Address 17773 VALENCIA BLVD 17773 VALENCIA BLVD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US US No Chg-P CR2E034 (10/03) 03122003 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANGEL, RAFAEL E DO NOT WRITE 17773 VALENCIA BLVD LOXAHATCHEE, FL 33470 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 familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10, SCCM TITLE ANGEL, RAFAEL E NAME STREET ADDRESS 17773 VALENCIA BLVD U00000161549 05/26/04-80003-018 150.00 CITY - ST-ZIP LOXAHATCHEE, FL 33470 BILE NAME STREET ADDRESS CITY ST-ZIP THE NAME STREET ACCRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE 1315 NAME STREET ADDRESS CETY -ST - ZIP 313LE 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 of trustee propowered 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.

FILED