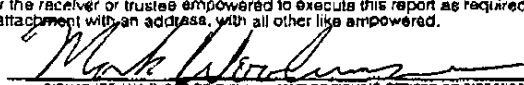


DON COUNTRY

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)****FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-07-2004 90040 041 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 |                                                                                                                        |                                                                                                 |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # P90000074114</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                 |                                                                                                                        |                |                                   |
| 1. Entity Name<br><b>WOODMANSEE ARMS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                 |                                                                                                                        |                                                                                                 |                                   |
| Principal Place of Business<br><b>149 N. TAMiami TRAIL<br/>OSPNEY FL 34229</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                 | Mailing Address<br><b>149 N. TAMiami TRAIL<br/>OSPNEY FL 34229</b>                                                     |                                                                                                 |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                 | 3. Mailing Address                                                                                                     |                                                                                                 |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                 | Suite, Apt. #, etc.                                                                                                    |                                                                                                 |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                 | City & State                                                                                                           |                                                                                                 |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country              | Zip                             | Country                                                                                                                | 4. FEI Number <b>65-1018997</b>                                                                 |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 |                                                                                                                        | Applied For<br>Not Applicable                                                                   |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 |                                                                                                                        | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                   |
| 6. Name and Address of Current Registered Agent<br><b>WOODMANSEE, MARK<br/>149 N. TAMiami TRAIL<br/>OSPNEY FL 34229</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                                 |                                                                                                                        | 7. Name and Address of New Registered Agent                                                     |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 |                                                                                                                        | Name                                                                                            |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 |                                                                                                                        | Street Address (P.O. Box Number is Not Acceptable)                                              |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 |                                                                                                                        | City                                                                                            |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 |                                                                                                                        | FL Zip Code                                                                                     |                                   |
| 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      |                                 |                                                                                                                        |                                                                                                 |                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                                 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                 |                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                  |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PST                  | <input type="checkbox"/> Delete | TITLE                                                                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | WOODMANSEE, MARK     |                                 | NAME                                                                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 149 N. TAMiami TRAIL |                                 | STREET ADDRESS                                                                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | OSPNEY FL 34229      |                                 | CITY-ST-ZIP                                                                                                            |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Delete | TITLE                                                                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                 | NAME                                                                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                 | STREET ADDRESS                                                                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                 | CITY-ST-ZIP                                                                                                            |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Delete | TITLE                                                                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                 | NAME                                                                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                 | STREET ADDRESS                                                                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                 | CITY-ST-ZIP                                                                                                            |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Delete | TITLE                                                                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                 | NAME                                                                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                 | STREET ADDRESS                                                                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                 | CITY-ST-ZIP                                                                                                            |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      | <input type="checkbox"/> Delete | TITLE                                                                                                                  | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                                 | NAME                                                                                                                   |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                                 | STREET ADDRESS                                                                                                         |                                                                                                 |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                                 | 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. |                      |                                 |                                                                                                                        |                                                                                                 |                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                 | Date <b>4/26/04</b>                                                                                                    |                                                                                                 |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                 | Daytime Phone #                                                                                                        |                                                                                                 |                                   |