2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM **DOCUMENT # P99000075228** Secretary of State WOODCRAFT SPECIALTIES INC. Principal Place of Business Mailing Address 2120C WHITFIELD PARK LOOP 2120C WHITFIELD PARK LOOP SARASOTA, FL 34243 SARASOTA, FL 34243 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0943900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, NORMAN C DO NOT WRITE 70 KALAMAZOO PLACE SARASOTA, FL 34240 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, typed or printed name of registered agent and title if applicable. (NOTE: Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000207003 Trust Fund Contribution. Added to Fees 02/01/05-80027-015 150.no OFFICERS AND DIRECTORS 10. 2 - 2 - 2 - 2 - 3 TITLE ROGERS, NORMAN C NAME STREET ADDRESS 70 KALAMAZOO PL SARASOTA, FL 34240 CRY-ST-ZIP VS TITLE WHITE, DAVID NAME STREET ADDRESS PO BOX 5194 CITY-ST-ZIP SARASOTA, FL. 34277 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied withithis filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 on the receiver or trustee empowered to execute this report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affactment with an address, with all other like empowered.

DAID WHITE

HITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

UNATURE AND

FILED

941-758-1979

Daytime Phone #