

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083447

FILED
Apr 28, 2004
Secretary of State

Entity Name: PHOENIX WOOD PRODUCTS, INC.

Current Principal Place of Business:

3761 NE 36TH AVENUE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

3761 NE 36TH AVENUE
OCALA, FL 34479

New Mailing Address:

FEI Number: 59-3600125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, R WILLIAM
610 SE 17TH STREET
OCALA, FL 34471 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: D () Delete
Name: KNIGHT, BRIAN L
Address: 1008 NE 17TH TERRACE
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: REDRICK, STEVEN D
Address: 514 SE 8TH ST.
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: REDRICK, STAN Y
Address: 951 NE 5TH ST.
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: FITZPATRICK, JOHN L
Address: 719 SE 8TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 FITZPATRICK

MR.

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date