

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102239

Entity Name: WOODMORTGAGE.COM, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2701 MANATEE AVE. WEST
E
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

301 27TH STREET, WEST
BRADENTON, FL 34205

New Mailing Address:

308 50 ST CT NW
BRADENTON, FL 34209

FEI Number: 65-0965424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DANIEL W
301 27TH STREET, WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WOOD, DANIEL W
308 50 ST CT NW
BRADENTON, FL 34209 US

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: DANIEL W WOOD

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WOOD, DANIEL W
Address: 301 27TH STREET, WEST
City-St-Zip: BRADENTON, FL 34205

Title: VTD () Delete
Name: WOOD, JENAN W
Address: 301 27TH STREET, WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WOOD, DANIEL W
Address: 308 50 ST CT NW
City-St-Zip: BRADENTON, FL 34209

Title: VTD (X) Change () Addition
Name: WOOD, JENAN W
Address: 308 50 ST CT NW
City-St-Zip: BRADENTON, FL 34209

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: DANIEL W WOOD

PSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date