

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00131

Entity Name: EXOTIC WOODWORKING, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1500 S DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1500 S DIXIE HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0223083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTORO, FRANCIS X.
2100 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CASTORO, FRANCIS X.
6555 POWERLINE RD
301
FORT LAUDERDALE, FL 33309 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIONNE, PIERRE,
Address: 830 SOUTH NORTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete
Name: DIONNE, CAROLE G
Address: 830 SOUTH NORTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIONNE, PIERRE,
Address: 3802 NE 207 STREET APT 1901
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: DIONNE, CAROLE G
Address: 3802 NE 207 STREET APT 1901
City-St-Zip: AVENTURA, FL 33180

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: CAROLE GIGNAC DIONNE

SD

01/13/2005

Electronic Signature of Signing Officer or Director

Date