____ANNUAL REPORT

DOCUMENT # S38058 FILED 1. Entity Name Apr 14, 2005 08:00 AM **EXOTIC WOOD PRODUCTS COMPANY Secretary of State** Principal Place of Business Mailing Address 10738 LAGRANGE RD 10738 LAGRANGE ROAD ELYRIA. OH 44035-7708 US ELYRIA, OH 44035-7708 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0254395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIRCH, THOMAS B. DO NOT WRITE 7370 COLLEGE PARKWAY SUITE 210 C/O THE BIRCH COMPANY IN THIS SPACE FT MYERS, FL 33907 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered 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 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE SCHREIBER, RÓBERT J NAME STREET ADDRESS 10738 LAGRANGÉ RD UCCCCC303711 CITY-ST-ZIP ELYRIA, OH 440357708 04/14/05-80013-016 150.00 VSD TITLE SCHREIBER, KATHLEEN C. NAME STREET ADDRESS 10738 LA GRANGE RD CITY-ST-ZIP ELYRIA, OH 440357708 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-ZIP

12. Thereby certify that the information supplied with this filling 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.

in/ . .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/2005

440-458-5865