2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # S58173 1. Entity Name MARK B. HOWARD-SMITH WOODWORKS, INC. Principal Place of Business Mailing Address 4905 GEORGIA AVE WEST PALM BEACH FL 33405 128 EDGEWOOD DRIVE WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0269091 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROBERG, PETER S. Street Address (P.O. Box Number is Not Acceptable) 223 PERUVIAN AVENUE PALM BEACH FL 33480 City Zip Code 3. 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 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and Ne if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE PD Defete TOTAL ☐ Change ☐ Addition HOWARD-SMITH, MARK B. U00000287374 04/04/05-80066-021 150.00 NAME NAME STREET ADDRESS 1696 OKEECHOBEE ROAD SUPERI ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY - ST - 719 THLE ☐ Defete nur Change Addition NAME HOWARD-SMITH, PAMELA NAME STREET ADDRESS 1696 OKEECHOBEE ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY ST-ZIP TITLE ☐ Delete TITEE Change Addition STREET ADDRESS STREFT ADDRESS DITY-SI-7P CITY-ST-ZIP តាមាន Change Addition mile Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Dist Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET AUDRESS

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12. I hereby certify that the information supplied with this filing 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.

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FILED