

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68810

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE WOOD-CHUCK WORKSHOP, INC.

Current Principal Place of Business:

850 NE 3RD ST
#108
DANIA, FL 33004 US

Current Mailing Address:

850 NE 3RD ST
#108
DANIA, FL 33004 US

New Principal Place of Business:

850 NE 3RD STREET
#108
DANIA, FL 33004 US

New Mailing Address:

850 NE 3RD STREET
#108
DANIA, FL 33004 US

FEI Number: 65-0273674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICAROTTA, CHARLES J.
501 GETTYSBURG TERR
FORT LAUDERDALE, FL 33325 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: P () Delete
Name: FICAROTTA, CHARLES J
Address: 7160 SW 19TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: FICAROTTA, MERRY
Address: 7160 SW 19TH ST
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: FICAROTTA, MERRY
Address: 7160 SW 19TH ST
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: FICAROTTA, MERRY
Address: 7160 SW 19TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FICAROTTA, CHARLES J
Address: 501 GETTYSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

Title: VP (X) Change () Addition
Name: FICAROTTA, MERRY
Address: 501 GETTYSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

Title: S (X) Change () Addition
Name: FICAROTTA, MERRY
Address: 501 GETTYSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

Title: T (X) Change () Addition
Name: FICAROTTA, MERRY
Address: 501 GETTYSBURG TERRACE
City-St-Zip: PLANTATION, FL 33325

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: MERRY FICAROTTA

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date