2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2005 08:00 AM Secretary of State **DOCUMENT #'V03'311** 1. Entity Name FLORIDA WOOD SERVICES, CO. Principal Place of Business Mailing Address 2253 MERSHON ST 2253 MERSHON STREET LAKELAND, FL 33801 LAKELAND, FL 33801 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3096410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSON, JEFFREY W., ESQŪĪRĒ DO NOT WRITE 2424 NORTH FEDERAL HIGHWAY SUITE 205 IN THIS SPACE BOCA RATON, FL 33431 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 little il applicable. (NOTE, Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. TITI F CAHILL, WILLIAM H. NAME STREET ADDRESS 4508 BEACH WAY DR. TAMPA, FL CITY-ST-ZIP VΤ TITLE JOHNSON, SCOTT M. NAME U00000177361 01/11/05-80034-022 150.00 STREET ADDRESS 11009 SPRING RIDGE DR. CITY-ST-ZIP TAMPA, FL TITLE NAME CAHILL, SHAWN D STREET ADDRESS 2620 N. DUNDEE ST DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIF

IGNATURE AND TYPED OR PRINTED NAME OF SIGNI