

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2005
Secretary of State**

DOCUMENT# G94383

Entity Name: WHARTON-SMITH, INC.

Current Principal Place of Business:

750 COUNTY RD 15
BOX 471028
LAKE MONROE, FL 327478028

New Principal Place of Business:

Current Mailing Address:

750 COUNTY RD 15
BOX 471028
LAKE MONROE, FL 327478028

New Mailing Address:

FEI Number: 59-2392802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GEORGE E.
750 COUNTY RD 15
LAKE MONROE, FL 32747 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: PD () Delete
Name: SMITH, GEORGE E.,
Address: 2333 ALAQUA DR
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: WHARTON, WILLIAM R.,
Address: 120 LAKE DESTINY TRAIL
City-St-Zip: ALTAMONTE SPGS., FL

Title: V () Delete
Name: PALMER, ERICKSON H
Address: 1531 SUNSET DR
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: ROBINSON, WILLIAM C JR
Address: 307 FOX VALLEY DR
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: DAVOLI, RONALD F.
Address: 1644 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Delete
Name: MCCURDY, CHARLES A
Address: 4600 NEBRASKA AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM C ROBINSON JR

S

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date