

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61027

Entity Name: W. FLESCHNER, INC.

FILED  
Mar 15, 2005  
Secretary of State

**Current Principal Place of Business:**

4680 S US HWY 1  
FT. PIERCE, FL 34982

**New Principal Place of Business:**

4680 S US HWY #1  
FT. PIERCE, FL 34982 US

**Current Mailing Address:**

4680 S US HWY 1  
FT. PIERCE, FL 34982

**New Mailing Address:**

4680 S US HWY #1  
FT. PIERCE, FL 34982 US

FEI Number: 59-2568783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLESCHNER, ROY  
4680 S US HWY 1  
FT. PIERCE, FL 33482 US

**Name and Address of New Registered Agent:**

FLESCHNER, ROY J PRES.  
4680 S US HWY #1  
FT. PIERCE, FL 34982 US

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: ROY J. FLESCHNER, PRESIDENT

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FLESCHNER, ROY,  
Address: 4680 S. U.S. HWY. #1  
City-St-Zip: FT. PIERCE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FLESCHNER, ROY J PRES.  
Address: 4680 S. U.S. HWY. #1  
City-St-Zip: FT. PIERCE, FL 34982 US

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: ROY J. FLESCHNER

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date