

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227571

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: WM. G. ROE & SONS, INC.

## Current Principal Place of Business:

500 AV R SW  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

## Current Mailing Address:

500 AV R SW  
PO BOX 900  
WINTER HAVEN, FL 33880

## New Mailing Address:

FEI Number: 59-0881602      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROE, QUENTIN J  
500 AVE. R. S.W.  
(P O BOX 900)  
WINTER HAVEN, FL 33880 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: ROE, WILLARD E,  
Address: OLD 9 FOOT RD  
City-St-Zip: WINTER HAVEN, FL 00000,

Title: DV ( ) Delete  
Name: ROE, MORGAN H.,  
Address: 2331 HELENA RD. S E  
City-St-Zip: WINTER HAVEN, FL

Title: DVT ( ) Delete  
Name: ROE, QUENTIN J,  
Address: CRYSTAL BEACH RD. S W  
City-St-Zip: WINTER HAVEN, FLA 00000,

Title: DVS ( ) Delete  
Name: ROE, WILLIAM G, II,  
Address: OLD NINE FT ROAD  
City-St-Zip: WINTER HAVEN, FL 00000,

Title: D ( ) Delete  
Name: ROE, ELLEN E  
Address: P O BOX 900 (700 AVE 'H' NE)  
City-St-Zip: WINTER HAVEN, FL 338820900

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SOULE, CHARLES A  
Address: 500 AVENUE R SW  
City-St-Zip: WINTER HAVEN, FL 33880

Title: DV (X) Change ( ) Addition  
Name: ROE, MORGAN H  
Address: 500 AVENUE R SW  
City-St-Zip: WINTER HAVEN, FL 33880

Title: DVT (X) Change ( ) Addition  
Name: ROE, QUENTIN J  
Address: 500 AVENUE R SW  
City-St-Zip: WINTER HAVEN, FL 33880

Title: DVS (X) Change ( ) Addition  
Name: ROE, WILLIAM G II  
Address: 500 AVENUE R SW  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change ( ) Addition  
Name: ROE, ELLEN E  
Address: 700 AVE 'H' NE  
City-St-Zip: WINTER HAVEN, FL 33881

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: QUENTIN J. ROE

VP

02/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date