

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381082

FILED
Apr 11, 2005
Secretary of State

Entity Name: WADSWORTH CORPORATION

Current Principal Place of Business:

1375 PINELLAS BAYWAY
#30
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

1375 PINELLAS BAYWAY
#30
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 59-1358706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, CHARLES
7005 CENTRAL AVE
ST. PETERSBURG, FL 33710 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: WADSWORTH, CRAIG
Address: 1375 PINELLAS BAYWAY #30
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP (X) Delete
Name: LEHMANN, LANA JO
Address: 7101 73 ST NO
City-St-Zip: PINELLAS PARK, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WADSWORTH, CRAIG D PRESIDE
Address: 1375 PINELLAS BAYWAY #30
City-St-Zip: TIERRA VERDE, FL 33715

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: CRAIG D WADSWORTH

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date