

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474780

FILED  
Apr 03, 2005  
Secretary of State

Entity Name: WRIGHT SOUTHERN, INC.

## Current Principal Place of Business:

1901 SOUTH OCEAN BLVD  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

WRIGHT, RUSSELL DR  
1901 S OCEAN BLVD  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

WRIGHT SOUTHERN CORP.  
1901 S OCEAN BLVD  
DELRAY BEACH, FL 33483 US

FEI Number: 59-1678279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SRTDA BUSINESS SERVICES INC.  
399 N.W. BOCA RATON BLVD.  
BOCA RATON, FL 33432 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: ST ( ) Delete  
Name: WILLOUGHBY, KATHERIN, E  
Address: 1901 SOUTH OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P ( ) Delete  
Name: GAY, VELA  
Address: 1 HARBORSIDE DR  
City-St-Zip: DELRAY BEACH, FL 33483

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: DAVID, WILLOUGHBY  
Address: 301 CIRCLE EAST  
City-St-Zip: JUPITER, FL 33485

Title: TR ( ) Change (X) Addition  
Name: BRIAN, WILLOUGHBY  
Address: 1000 NIAGARA  
City-St-Zip: DENVER, CO 80220

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: KATHERINE WILLOUGHBY

ST

04/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date