2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

Mar 18, 2005 08:00 AM **Secretary of State DOCUMENT # 567619** WASHCO, INC. Principal Place of Business Mailing Address 3939 PALM BEACH BLVD. 3939 PALM BEACH BLVD. FT. MYERS, FL 33916-0729 FT. MYERS, FL 33916-0729 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, CRAIG C. DO NOT WRITE 3939 PALM BEACH BLVD. FORT MYERS, FL 33916 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registored Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE MITCHELL, KATHERINE C. NAME STREET ADDRESS 1352 SHADOW LANE U00000268829 CITY-ST-71P FT. MYERS, FL 0, 03/18/05-80057-018 150.00 TITLE NAME MITCHELL, CRAIG C. STREET ADDRESS 18483 DEEP PASSAGE LANE SW CITY -ST-ZIP FORT MYERS BEACH, FL VD TITLE MITCHELL, JOHN S. STREET ADDRESS 5625 SHADDELEE LANE DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Colinary	March	<u>1</u> 1,	2005	239-694-41	02
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER ON DIRECTOR Craia C Mitchell Vice President		Date		Daytime Phona #	