

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724314

FILED
Jan 31, 2005
Secretary of State

Entity Name: WPIO, INC.

Current Principal Place of Business:

505 JOSEPHINE STREET
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

505 JOSEPHINE STREET
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, RANDY
110 LA GRANGE AVE
TITUSVILLE, FL 32796 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, RANDY,
Address: 110 LA GRANGE AVE.
City-St-Zip: TITUSVILLE, FL

Title: STD () Delete
Name: HENRY, CAROL,
Address: 110 LA GRANGE AVE.
City-St-Zip: TITUSVILLE, FL

Title: VD () Delete
Name: SHETLER, HARRY A,
Address: 2834 WANDA DR
City-St-Zip: TITUSVILLE, FL

Title: D () Delete
Name: EVANS, BETTY B,
Address: 4317 LANTERN DR
City-St-Zip: TITUSVILLE, FL

Title: D () Delete
Name: TALLEY, DAVID L
Address: 8344 YANCEY STREET
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY HENRY

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date