

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724565

Entity Name: WEDGMONT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

955 PALMVIEW DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 110156
NAPLES, FL 34108

New Mailing Address:

C/O SUNBURST MGMT.
P.O. BOX 110339
NAPLES, FL 34108

FEI Number: 59-1469296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEECHLY, C.S. JR.
5332 CYPRESS LANE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

KUETER, BEVERLY
C/O SUNBURST MGMT.
4306 ARNOLD AVE.
NAPLES, FL 34108 US

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: BEVERLY KUETER

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHUM, HARVEY JR.
Address: 955 PALM VIEW DR., #B307
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: SMITH, THOMAS
Address: 975 PALM VIEW DR., A205
City-St-Zip: NAPLES, FL 34110

Title: DST () Delete
Name: FLYNN, LYNDIA
Address: 925 PALM VIEW DR., #E118
City-St-Zip: NAPLES, FL 34110

Title: AS () Delete
Name: SPEECHLY, C.S.
Address: 5332 CYPRESS LANE
City-St-Zip: NAPLES, FL 34113

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JUCHUM, HARVEY
Address: 955 PALM VIEW DR. #B-307
City-St-Zip: NAPLES, FL 34110

Title: DVP (X) Change () Addition
Name: SMITH, THOMAS
Address: 975 PALM VIEW DR. # A-205
City-St-Zip: NAPLES, FL 34110

Title: DST (X) Change () Addition
Name: FLYNN, LYNDIA
Address: 925 PALM VIEW DR. #E-118
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: NADOLY, JACKIE
Address: 925 PALM VIEW DR. #F-119
City-St-Zip: NAPLES, FL 34110

Title: D () Change (X) Addition
Name: RICKERT, DONALD
Address: 955 PALM VIEW DR. #B-208
City-St-Zip: NAPLES, FL 34110

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: HARVEY JUCHUM

D/P

04/27/2005

Electronic Signature of Signing Officer or Director

Date