

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006259

FILED
Feb 18, 2005
Secretary of State

Entity Name: WILLIAM R. CUNNINGHAM INVESTMENTS, INC.

Current Principal Place of Business:

7370 COLLEGE PKWY.
UNIT 303
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

120 NORTH MAIN STREET
ANNA, IL 62906

New Mailing Address:

FEI Number: 37-1396962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F P.A.
7800 UNIVERSITY POINTE DR.
STE. 200
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CUNNINGHAM, WILLIAM R
16920 TIMBERLAKES DRIVE
FORT MYERS, FL 33908 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: /S/WILLIAM R. CUNNINGHAM

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST () Delete
Name: CUNNINGHAM, WILLIAM R
Address: 16920 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DP () Delete
Name: CUNNINGHAM, SHIRLEY R
Address: 16920 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: WILLIAM R. CUNNINGHAM

CST

02/18/2005

Electronic Signature of Signing Officer or Director

Date