

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22697

FILED
Jan 07, 2005
Secretary of State

Entity Name: C.A. WUNDER ENGINEERING, INC.

Current Principal Place of Business:

% CHARLES A WUNDER
950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

%CHARLES A WUNDER, JR
950 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 59-2130760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUNDER, CHARLES A. JR
12620 EAGLE ROAD
CAPE CORAL, FL 33909 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: PTDV () Delete
Name: WUNDER, CHARLES A JR.
Address: 12620 EAGLE ROAD
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: WUNDER, ATHENA R
Address: 1319 SE 33RD TERR.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: WUNDER, NATHAN C
Address: 12620 EAGLE ROAD
City-St-Zip: CAPE CORAL, FL 33909

Title: VS () Delete
Name: FRANCIONI, JOSEPH R
Address: 225 NICHOLAS PKWY W.
City-St-Zip: CAPE CORAL, FL 33991

Title: V () Delete
Name: EMORY, JAMES A
Address: 4836 TUDOR DRIVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WUNDER, CHARLES A JR.
Address: 12620 EAGLE ROAD
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Change () Addition
Name: WUNDER, ELIZABETH K
Address: 12620 EAGLE ROAD
City-St-Zip: CAPE CORAL, FL 33909

Title: V (X) Change () Addition
Name: WUNDER, NATHAN C
Address: 1808 N.W. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: JOSEPH R. FRANCIONI

V

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date