

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22757

FILED
Apr 28, 2005
Secretary of State

Entity Name: WOODROE FUGATE & SONS, INC.

Current Principal Place of Business:

SOUTH HIGHWAY 121
P. O. BOX 114
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 98
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-2091268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGATE, NORM
110 NE 5TH ST
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

FUGATE, NORM
248 NORTHWEST MAIN STREET
WILLISTON, FL 32696 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: NORM D. FUGATE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PATRICIA P. FUGATE,
Address: RT 4 BOX 970C
City-St-Zip: WILLISTON, FL

Title: PD () Delete
Name: DUANE A. FUGATE, JR.
Address: C/O 444 NW MAIN ST.
City-St-Zip: WILLISTON, FL 32696

Title: SDV () Delete
Name: STEVEN J. FUGATE,
Address: 444 NW MAIN ST.
City-St-Zip: WILLISTON, FL

Title: S () Delete
Name: FUGATE, LEWIS D
Address: C/O 110 NE 5TH ST.
City-St-Zip: WILLISTON, FL 32696

Title: V () Delete
Name: JEFFREY FUGATE,
Address: 444 NW MAIN ST.
City-St-Zip: WILLISTON, FL

Title: V () Delete
Name: FUGATE, NORM D
Address: 444 NW MAIN STREET
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FUGATE, PATRICIA P
Address: POST OFFICE BOX 114
City-St-Zip: WILLISTON, FL 32696

Title: PD (X) Change () Addition
Name: FUGATE, DUANE A JR
Address: 15491 NE 30TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: SDV (X) Change () Addition
Name: FUGATE, STEVEN J
Address: 2990 NE 167TH COURT
City-St-Zip: WILLISTON, FL

Title: S (X) Change () Addition
Name: FUGATE, LEWIS D
Address: 627 SW 7TH AVENUE
City-St-Zip: WILLISTON, FL 32696

Title: V (X) Change () Addition
Name: FUGATE, JEFFREY
Address: 3850 NE 160TH COURT
City-St-Zip: WILLISTON, FL 32696

Title: V (X) Change () Addition
Name: FUGATE, NORM D
Address: 248 NORTHWEST MAIN STREET
City-St-Zip: WILLISTON, FL 32696

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: NORM D. FUGATE

V

04/28/2005

Electronic Signature of Signing Officer or Director

Date