

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004322

Entity Name: WTN, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

87-14 116TH STREET
RICHMOND HILL, NY 11418

New Principal Place of Business:

Current Mailing Address:

87-14 116TH STREET
RICHMOND HILL, NY 11418

New Mailing Address:

FEI Number: 11-3157473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAY, INGRID
44 COCONUT RUN
PALM BEACH, FL 33480 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: PCT () Delete
Name: MEEGAN, EDWARD J
Address: 44 COCONUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: VSVC () Delete
Name: WILSON, IRIS
Address: 8 CHIPPEWA COURT
City-St-Zip: SUFFERN, NY 10901

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: EDWARD J. MEEGAN

MR.

03/22/2005

Electronic Signature of Signing Officer or Director

Date