

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002442

FILED
Jan 21, 2005
Secretary of State

Entity Name: THE WORKING CAPITAL COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 6291
ST THOMAS, VI 00804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6291
ST THOMAS, VI 00804

New Mailing Address:

P.O. BOX 881535
PORT ST. LUCIE, FL 34988

FEI Number: 66-0494722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, GEORGE M
566 S. GEORGES BAY
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

FOX, GEORGE M
566 SW ST. GEORGES BAY
PORT SAINT LUCIE, FL 34986 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FOX, GEORGE M
Address: 566 ST GEORGES BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: ST () Delete
Name: GARDINER, CAROL E
Address: # 92 EST ST. GEORGE
City-St-Zip: ST. CRAIR, VI 00840

Title: VP () Delete
Name: FOX, JACQUELIN P
Address: 566 ST GEORGE BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: FOX, GEORGE M
Address: 566 SW ST. GEORGES BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FOX, JACQUELIN P
Address: 566 SW ST. GEORGES BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: GEORGE M. FOX

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date