

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78996

**FILED**  
**Jan 10, 2005**  
**Secretary of State**

**Entity Name:** WATHEN ACCOUNTING, INC.

**Current Principal Place of Business:**

11804 N. 56TH STREET  
TAMPA, FL 33617 US

**New Principal Place of Business:**

11804 N. 56TH STREET  
TEMPLE TERRACE, FL 33617-165 US

**Current Mailing Address:**

11804 N. 56TH STREET  
TAMPA, FL 33617 US

**New Mailing Address:**

11804 N. 56TH STREET  
TEMPLE TERRACE, FL 33617-165 US

**FEI Number:** 59-2942326

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WATHEN MARTIN A.  
11804 N. 56TH STREET  
TAMPA, FL 33617 US

**Name and Address of New Registered Agent:**

WATHEN, MARTIN A  
11804 NORTH 56TH STREET  
TEMPLE TERRACE, FL 33617-165 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: MARTIN A., WATHEN

01/10/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: WATHEN, MARTIN A.,  
Address: 27507 ZUME CT.  
City-St-Zip: WESLEY CHAPEL, FL 33543

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: WATHEN, MARTIN A  
Address: 27507 ZUMA COURT  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARTIN A. WATHEN

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date