

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035918

Entity Name: W & S RISK, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

255 S ORANGE AVE, SUITE 750
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1793
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3651700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, MICHAEL H
255 S ORANGE AVE, SUITE 750
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DULIN, RAMSEY W ATTY
201 E. PINE STREET
ORLANDO, FL 32801 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: RAMSEY W. DULIN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHMIDT, MICHAEL H
Address: 255 S ORANGE AVE, SUITE 750
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: WILSON, JOHN A
Address: 545 MARGARET COURT
City-St-Zip: ORLANDO, FL 32802

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: MICHAEL H. SCHMIDT

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01/13/2005

Electronic Signature of Signing Officer or Director

Date