

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094152

FILED
Mar 23, 2005
Secretary of State

Entity Name: WITTIG FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

989 SEBASTIAN BLVD
SUITE ONE
SEBASTIAN, FL 32958

New Principal Place of Business:

734 S FLEMING ST
SEBASTIAN, FL 32958

Current Mailing Address:

867 VILLA DR.
MELBOURNE, FL 32940

New Mailing Address:

1201 COOSA AVE NE
PALM BAY, FL 32907

FEI Number: 59-3745615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTIG, MELISSA
867 VILLA DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

GORDON, MELISSA
1201 COOSA AVE NE
PALM BAY, FL 32907 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: MELISSA GORDON

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WITTIG, DOROTHY
Address: 867 VILLA DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VPDC () Delete
Name: WITTIG, ROBERT
Address: 867 VILLA DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: PD () Delete
Name: WITTIG, MELISSA
Address: 867 VILLA DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: GORDON, MELISSA
Address: 1201 COOSA AVE NE
City-St-Zip: PALM BAY, FL 32907

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: MELISSA GORDON

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date