2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102569

Entity Name: W.P.N., INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

464 W PIPKIN RD 902 SOUTH FLORIDA AVENUE

SUITE 1 SUITE 101

LAKELAND, FL 33813 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

P.O. BOX 6272 902 SOUTH FLORIDA AVENUE

LAKELAND, FL 338076272 SUITE 101

LAKELAND, FL 33803

FEI Number: 58-2656691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DANIEL MEDINA, P.A.

464 W PIPKIN RD

SUITE 1

DANIEL MEDINA, P.A.

902 SOUTH FLORIDA AVENUE
SUITE 101

LAKELAND, FL 33813 US LAKELAND, FL 33803 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: DANIEL MEDINA 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D/P (X) Change () Addition Name: STONE, WILLIAM H STONE, WILLIAM H

 Address:
 970 GLADES RD.
 Address:
 970 GLADES RD.

 City-St-Zip:
 GATLINBURG, TN 37738
 City-St-Zip:
 GATLINBURG, TN 37738

Title: D () Delete Title: D/VP (X) Change () Addition

 Name:
 STONE, EMILY
 Name:
 STONE, EMILY

 Address:
 970 GLADES RD.
 Address:
 970 GLADES RD.

 City-St-Zip:
 GATLINBURG, TN 37738
 City-St-Zip:
 GATLINBURG, TN 37738

Title: D () Delete Title: () Change () Addition

 Name:
 STONE, GERTRUDE
 Name:

 Address:
 4540 BEE RIDGE RD., NO. 264
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: WILLIAM H STONE P 04/13/2005