2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118632

Entity Name: WRIGHTON & WRIGHTON, INC.

FILED Apr 27, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

 101 SE 2ND PL, STE. 101
 101 SE 2ND PL

 GAINESVILLE, FL 32601
 SUITE 101

GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

101 SE 2ND PL, STE. 101 101 SE 2ND PL GAINESVILLE, FL 32601 101 SE 2ND PL SUITE 101

GAINESVILLE, FL 32601

FEI Number: 95-4893223 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:

WRIGHTON, MATTHEW C 1526 NE 6TH TERRACE GAINESVILLE, FL 32601 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: DIR (X) Change () Addition

 Name:
 WRIGHTON, LINDA
 Name:
 WRIGHTON, LINDA

 Address:
 405 SE 2ND AVENUE, #18
 Address:
 405 SE 2ND AVENUE, #18

 City-St-Zip:
 GAINESVILLE, FL 32601
 City-St-Zip:
 GAINESVILLE, FL 32601

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: LINDA WRIGHTON DIR 04/27/2004