

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020553

FILED
Jul 01, 2005
Secretary of State

Entity Name: WEHTTAM LUAP, INCORPORATED

Current Principal Place of Business:

918 WOODEN BLVD
ORLANDO, FL 32805

New Principal Place of Business:

6231 CANVASBACK LANE
ORLANDO, FL 32810

Current Mailing Address:

P. O. BOX 541592
ORLANDO, FL 328541592

New Mailing Address:

FEI Number: 02-0551990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDRICK, MATTHEW
918 WOODEN BLVD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

HARDRICK, MATTHEW
6231 CANVASBANK LANE
ORLANDO, FL 32810 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: MATTHEW HARDRICK

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDRICK, MATTHEW P
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: HARDRICK, VINELL M
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: HARDRICK, DAVID J
Address: 918 WOODEN BLVD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARDRICK, MATTHEW P
Address: 6231 CANVASBACK LANE
City-St-Zip: ORLANDO, FL 32810

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: MATTHEW HARDRICK

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date