

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054810

Entity Name: WRIGHT-WAY REALTY, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

421 US 27 NORTH
LAKE PLACID, FL 33852

New Principal Place of Business:

1110 US 27 NORTH
LAKE PLACID, FL 33852

Current Mailing Address:

421 US 27 NORTH
LAKE PLACID, FL 33852

New Mailing Address:

1110 US 27 NORTH
LAKE PLACID, FL 33852

FEI Number: 82-0545041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J
172 E INTERLAKE BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: NARDONE, DONNA
Address: 421 US 27 NORTH
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSGRAVE, JIM
Address: 12 SOUTH MAIN STREET
City-St-Zip: LAKE PLACID, FL 33852

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: JIM COSGRAVE

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date