2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005
Secretary of State

DOCUMENT# P02000098408

Entity Name: WOOLVERTON COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
4161 CARMICHAEL AVE, SUITE #152 JACKSONVILLE, FL 32207	6621 SOUTH POINT DRIVE NORTH SUITE 325 JACKSONVILLE, FL 32216
Current Mailing Address:	**New Mailing Address:**
P.O. BOX 2821 PONTE VEDRA BEACH, FL 32004	

FEI Number: 65-1162109   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:**
WILBUR, JOHN H 4161 CARMICHAEL AVE, SUITE #152 JACKSONVILLE, FL 32207 US	WILBUR, JOHN H 6621 SOUTH POINT DRIVE NORTH SUITE 325 JACKSONVILLE, FL 32207 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: JOHN WILBUR   07/11/2005
_____   _____
          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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	( ) Delete	Title:		( ) Change ( ) Addition
Name:	WOOLVERTON, DERICK R		Name:		
Address:	P.O. BOX 2821		Address:		
City-St-Zip:	PONTE VEDRA BEACH, FL 32004		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: DERICK WOOLVERTON   D   07/11/2005
_____   _____
          Electronic Signature of Signing Officer or Director   Date