

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015444

Entity Name: WILLCOXON VENTURES, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 56-2313652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 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

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: PTD () Delete
Name: WILLCOXON, ROBERT
Address: 3044 SIMS ROAD
City-St-Zip: SEVIERVILLE, TN 37876

Title: S (X) Delete
Name: SWART, HARRY J
Address: 717 EAST OAK STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLCOXON, ROBERT
Address: 3044 SIMS ROAD
City-St-Zip: SEVIERVILLE, TN 37876

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: ROBERT WILLCOXON

P

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date