

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020200

FILED
Jul 09, 2005
Secretary of State

Entity Name: WRIGLEY ENTERPRISES, INC.

Current Principal Place of Business:

1725 S OCEAN BLVD
DELRAY BCH, FL 33483

New Principal Place of Business:

17578 MIDDLEBROOK WAY
BOCA RATON, FL 33496

Current Mailing Address:

1725 S OCEAN BLVD
DELRAY BCH, FL 33483

New Mailing Address:

17578 MIDDLEBROOK WAY
BOCA RATON, FL 33496

FEI Number: 57-1150625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGLEY, KIRK
1725 S OCEAN BLVD
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

WRIGLEY, KIRK
17578 MIDDLEBROOK WAY
BOCA RATON, FL 33496 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:

07/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRIGLEY, KIRK
Address: 1725 S OCEAN BLVD
City-St-Zip: DELRAY BCH, FL 33483

Title: D () Delete
Name: WRIGLEY, CARRIE
Address: 1725 S OCEAN BLVD
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGLEY, KIRK
Address: 17578 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: WRIGLEY, CARRIE
Address: 17578 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

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: KIRK WRIGLEY

D

07/09/2005

Electronic Signature of Signing Officer or Director

Date