

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034790

Entity Name: WAMPLER AERO-NAUTICAL, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

116 LAKE EMERALD DR.,
305
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

116 LAKE EMERALD DR.,
305
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 55-0824312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
1900 NW CORPORATE BLVD
400E
BOCA RATON, FL 33431 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: P () Delete
Name: WAMPLER, JOHN
Address: 116 LAKE EMERALD DR SUITE 305
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN G. WAMPLER

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date