

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043441

Entity Name: WGP MANAGEMENT, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

929 N. GILMORE AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

C/O PAUL DURR ATTORNEY
1777 S HARRISON ST SUITE P309
DENVER, CO 80210

New Mailing Address:

FEI Number: 65-1184860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL, MARGULES ATTY.
721 GEORGIA AVENUE
PANAMA CITY, FL 32404 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: DIR () Delete
Name: BAILEY, JOHN L
Address: 21 W CHURCH ST
City-St-Zip: MASCOUTAH, IL 62258

Title: PRES () Delete
Name: BAILEY, JOHN L
Address: 21 W CHURCH ST
City-St-Zip: MASCOUTAH, IL 62258

Title: SEC () Delete
Name: BAILEY, JOHN L
Address: 21 W CHURCH ST
City-St-Zip: MASCOUTAH, IL 62258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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 L BAILEY

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date