

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065531

Entity Name: W D COLE INVESTMENTS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

12405-4 NORTH MAIN STREET
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

12405-4 NORTH MAIN STREET
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-0040987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, WILSON DALE
1027 PREAKNESS COURT
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

COLE, WILSON DALE
2957 AMELIA BLUFF DR
JACKSONVILLE, FL 32226 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: WILSON DALE COLE

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, WILSON D
Address: 1027 PREAKNESS COURT
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, WILSON D
Address: 2957 AMELIA BLUFF DR
City-St-Zip: JACKSONVILLE, FL 32226

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: WILSON DALE COLE

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date