

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092890

Entity Name: W.S. ELIASON COMPANY

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5515 OAKMONT DRIVE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:
5515 OAKMONT DRIVE
PACE, FL 32571

New Mailing Address:

FEI Number: 37-1473117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIASON, CORINNE D
5515 OAKMONT DRIVE
PACE, FL 32571 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: PD () Delete
Name: ELIASON, WHYNN S
Address: 5515 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571 US

Title: STD () Delete
Name: ELIASON, CORINNE D
Address: 5515 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571 US

Title: VP () Delete
Name: ELIASON, JOHN S
Address: 18 MYRTLE BLVD
City-St-Zip: LARCHMONT, NY 10538 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ELIASON, JOHN A
Address: 717 MANCHESTER COURT
City-St-Zip: SOUTHLAKE, TX 76092 US

I hereby certify that the information supplied with this filing does not qualify 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: WHYNN S. ELIASON

Electronic Signature of Signing Officer or Director

PD

01/10/2005

Date