2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# P03000119524

Entity Name: WASH FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

407 72ND STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

407 72ND STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 20-0383289 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAY, JIM
3984 MANATEE AVE EAST
BRADENTON, FL 34208 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: PRES ( ) Delete
Name: WASH, DARRIN
Address: 417 72ND STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: VP ( ) Delete
Name: WASH, DAWN
Address: 417 72ND STREET
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAWN R. WASH VP 05/02/2005
Electronic Signature of Signing Officer or Director Date