

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140031

FILED
Feb 24, 2005
Secretary of State

Entity Name: WENDELL LARSON COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

436 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1351 13TH AVENUE SOUTH
SUITE 120C
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

436 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1351 13TH AVENUE SOUTH
SUITE 120C
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0442519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, DIANNE L
436 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LARSON, DIANNE L
1351 13TH AVENUE SOUTH
SUITE 120C
JACKSONVILLE BEACH, FL 32250 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: DIANNE L. LARSON

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBT () Delete
Name: LARSON, DIANNE L
Address: 436 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: COOP () Delete
Name: WENDELL, BRENDA F
Address: 436 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBT (X) Change () Addition
Name: LARSON, DIANNE L
Address: 1351 13TH AVENUE SOUTH, SUITE 120C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: COOP (X) Change () Addition
Name: WENDELL, BRENDA F
Address: 1351 13TH AVENUE SOUTH, SUITE 120C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BRENDA F. WENDELL

COOP

02/24/2005

Electronic Signature of Signing Officer or Director

Date