

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009222

FILED
Apr 28, 2005
Secretary of State

Entity Name: W. R. PRODUCTION SERVICES, INC.

Current Principal Place of Business:

696 SIESTA KEY CIRCLE
NO. 1918
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

16111 S. MAGNOLIA AVE
SUMMERFIELD, FL 34491

Current Mailing Address:

P.O. BOX 50074
LIGHT HOUSE POINT, FL 33074

New Mailing Address:

16111 S. MAGNOLIA AVE
SUMMERFIELD, FL 34491

FEI Number: 20-0625353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGATE, WAYNE R
696 SIESTA KEY CIRCLE
NO. 1918
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FUGATE, WAYNE R
16111 S. MAGNOLIA AVE.
SUMMERFIELD, FL 34491 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: WAYNE R FUGATE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUGATE, WAYNE R
Address: 696 SIESTA KEY CIRCLE, #1918
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: FUGATE, WAYNE R
Address: 696 SIESTA KEY CIRCLE, #1918
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: FUGATE, WAYNE R
Address: 696 SIESTA KEY CIRCLE, #1918
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUGATE, WAYNE R
Address: 16111 S. MAGNOLIA AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: S (X) Change () Addition
Name: FUGATE, WAYNE R
Address: 16111 S. MAGNOLIA AVE.
City-St-Zip: SUMMERFIELD, FL 34491

Title: T (X) Change () Addition
Name: FUGATE, WAYNE R
Address: 16111 S. MAGNOLIA AVE
City-St-Zip: SUMMERFIELD, FL 34491

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: WAYNE R FUGATE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date