

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016765

FILED
Feb 15, 2005
Secretary of State

Entity Name: WILRAN PROPERTIES, INC.

Current Principal Place of Business:

700 E. BUSINESS HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

132 HARRISON AVE
PANAMA CITY, FL 32401

Current Mailing Address:

700 E. BUSINESS HIGHWAY 98
PANAMA CITY, FL 32401

New Mailing Address:

132 HARRISON AVE
PANAMA CITY, FL 32401

FEI Number: 20-0652328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, WILLIAM G JR
420 W BEACH DRIVE
PANAMA CITY, FL 32401 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: D () Delete
Name: HARRISON, WILLIAM G JR
Address: 420 W BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: MCELHENEY, RANDALL
Address: 700 E. BUSINESS HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCELHENEY, RANDALL
Address: 132 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

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: RANDALL A. MCELHENEY

DIR

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date