

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054385

Entity Name: WILBURN HOLDING, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1213 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1213 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-1006379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DR
SUITE 200
PLANTATION, FL 33324 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,P () Delete
Name: WILBURN, ERIC
Address: 1213 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: WILBURN, ERIC C PRES.
Address: 470 S.E. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996 US

Title: D,P () Change (X) Addition
Name: WILBURN, JR, JOHN S VP, SEC
Address: 4311 SUNFLOWER DRIVE
City-St-Zip: ROCKVILLE, MD 20853

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: JOHN S. WILBURN, JR

SEC

01/24/2005

Electronic Signature of Signing Officer or Director

Date