

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145227

FILED
Apr 25, 2005
Secretary of State

Entity Name: WASHINGTON BROTHERS MOVING & STORAGE, INC.

Current Principal Place of Business:

5705 NEAL DR.
TAMPA, FL 33617

New Principal Place of Business:

6801 E. NORTH BAY ST.
TAMPA, FL 33610 US

Current Mailing Address:

5705 NEAL DR.
TAMPA, FL 33617

New Mailing Address:

6801 E. NORTH BAY ST.
TAMPA, FL 33610 US

FEI Number: 71-0974623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, FRANK
5705 NEAL DR.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BRIGGS MANAGEMENT CONSULTING, LLC
2937 KELLY RIDGE LANE
TAMPA, FL 33604 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: FRANK BRIGGS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WASHINGTON, JODY
Address: 6801 E. NORTH BAY ST.
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: WASHINGTON, LEILA
Address: 6801 E. NORTH BAY ST.
City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: BRIGGS, FRANK
Address: 5705 NEAL DR.
City-St-Zip: TAMPA, FL 33617

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/D (X) Change () Addition
Name: WASHINGTON, LEILA
Address: 6801 E. NORTH BAY ST.
City-St-Zip: TAMPA, FL 33610

Title: S/D (X) Change () Addition
Name: BRIGGS, FRANK
Address: 2937 KELLY RIDGE LANE
City-St-Zip: TAMPA, FL 33604 US

Title: DIR () Change (X) Addition
Name: WASHINGTON, RAY
Address: 19227 N. 29TH ST
City-St-Zip: TAMPA, FL 33612 US

Title: DIR () Change (X) Addition
Name: WASHINGTON, AL
Address: 315 14TH ST.
City-St-Zip: PALMETTO, FL 34221 US

Title: DIR () Change (X) Addition
Name: WASHINGTON, WAYNE
Address: 6808 E. IDA ST
City-St-Zip: TAMPA, FL 33610 US

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: FRANK BRIGGS

S

04/25/2005

Electronic Signature of Signing Officer or Director

Date