

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023044

Entity Name: WILROY ENTERPRISES, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

4680 SOUTH U.S. 1
FT. PIERCE, FL

New Principal Place of Business:

4680 SOUTH U.S. 1
FT. PIERCE, FL 34982 US

Current Mailing Address:

4680 SOUTH U.S. 1
FT. PIERCE, FL

New Mailing Address:

4680 SOUTH U.S. 1
FT. PIERCE, FL 34982 US

FEI Number: 65-0394825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECHNER, WILLIAM P JR.
4680 SOUTH U.S. 1
FT. PIERCE, FL US

Name and Address of New Registered Agent:

FLECHNER JR., WILLIAM P PRES.
4680 SOUTH U.S. 1
FT. PIERCE, FL 34982 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: WILLIAM P. FLECHNER JR., PRESIDENT

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLECHNER, WILLIAM P JR.
Address: 4680 SOUTH U.S. 1
City-St-Zip: FT. PIERCE, FL

Title: VD () Delete
Name: FLECHNER, ROY J
Address: 4680 SOUTH U.S. #4
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLECHNER JR., WILLIAM P PRES.
Address: 4680 SOUTH U.S. 1
City-St-Zip: FT. PIERCE, FL 34982 US

Title: VD (X) Change () Addition
Name: FLECHNER, ROY J V.P.
Address: 4680 SOUTH U.S. 1
City-St-Zip: FT. PIERCE, FL 34982 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: WILLIAM P. FLECHNER JR.

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date