2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048215

FILED
Jan 12, 2005
Secretary of State

Entity Name: WADSWORTH O'NEAL ENGINEERING, INC.

Current Principal Place of Business:

6315 -A PRESIDENTIAL COURT
FT MYERS, FL 33919 US

New Principal Place of Business:

6418 COMMERCE PARK DRIVE
FT MYERS, FL 33912 US

Current Mailing Address:

6315 -A PRESIDENTIAL COURT
FT MYERS, FL 33919 US

New Mailing Address:

6418 COMMERCE PARK DRIVE
FT MYERS, FL 33912 US

FEI Number: 65-0423574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WADSWORTH, DANIEL H
6315 PRESIDENTIAL COURT
SUITE A
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WADSWORTH, DANIEL H
6418 COMMERCE PARK DRIVE
FT MYERS, FL 33912 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: 01/12/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DPST ( ) Delete
Name:	WADSWORTH, DANIEL H
Address:	6315 PRESIDENTIAL COURT SUITE A
City-St-Zip:	FORT MYERS, FL 33919

Title:	DST ( ) Delete
Name:	O'NEAL, EDWARD J
Address:	6315 PRESIDENTIAL COURT SUITE A
City-St-Zip:	FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPST (X) Change ( ) Addition
Name:	WADSWORTH, DANIEL H
Address:	6418 COMMERCE PARK DRIVE
City-St-Zip:	FORT MYERS, FL 33912

Title:	DST (X) Change ( ) Addition
Name:	O'NEAL, EDWARD J
Address:	6418 COMMERCE PARK DRIVE
City-St-Zip:	FORT MYERS, FL 33912

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: DANIEL H. WADSWORTH DPST 01/12/2005
Electronic Signature of Signing Officer or Director Date