2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000057518

Entity Name: WRIGHT & WRIGHT, INC.

FILED Aug 25, 2005 Secretary of State

1225 W KING ST 705 VENETIAN WAY

COCOA, FL 32922 US MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

1225 W KING ST 705 VENETIAN WAY

COCOA, FL 32922 US MERRITT ISLAND, FL 32953 US

FEI Number: 59-3256244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, BILLIE JO WRIGHT, BILLIE JO 1225 W KING STREET 705 VENETIAN WAY

COCOA, FL 32922 US MERRITT ISLAND, FL 32953 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: 08/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition

 Name:
 ADDIS, DEBORAH W
 Name:

 Address:
 705 VENETIAN WAY
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:

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: DEBORAH ADDIS T 08/25/2005