

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044660

FILED
Mar 30, 2005
Secretary of State

Entity Name: WOOLINGTON ENTERPRISE INC.

Current Principal Place of Business:

1712 FLORIDA AVENUE
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

1712 FLORIDA AVENUE
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-3320495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLINGTON, WILLIAM A III
11076 WILDLIFE TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WOOLINGTON, WILLIAM A III
11076 WILDLIFE TRAIL
TALLAHASSEE, FL 32312 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 A. WOOLINGTON III

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOLINGTON, WILLIAM A III
Address: 11076 WILDLIFE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: WOOLINGTON, KIMBERLY S
Address: 11076 WILDLIFE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: WILLIAM A. WOOLINGTON III

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date