2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012468

Entity Name: WIGHTMAN ENTERPRISES, INC.

FILED Apr 12, 2005 Secretary of State

21302 BRAXFIELD LOOP 11544 GLEN OAK CT ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

21302 BRAXFIELD LOOP 11544 GLEN OAK CT ESTERO, FL 33928 ESTERO, FL 33928

FEI Number: 65-0640164 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:

WIGHTMAN, HEATHER
21302 BRAXFIELD LOOP
21504 GLEN OAK CT
ESTERO, FL 33928 US
21504 GLEN OAK CT
ESTERO, FL 33928 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: 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: WIGHTMAN, HEATHER
Address: 21302 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: WIGHTMAN, RICHARD

Address: 21302 BRAXFIELD LOOP City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: WIGHTMAN, HEATHER Address: 11544 GLEN OAK CT City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition

Name: WIGHTMAN, RICHARD Address: 11544 GLEN OAK CT City-St-Zip: ESTERO, FL 33928

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: RICHARD WIGHTMAN VP 04/12/2005