

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041083

Entity Name: WPF, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

309 MOUNTAIN DRIVE
DESTIN, FL 32541

New Principal Place of Business:

209 MAIN STREET
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 9
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3390359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MATTHEWS, DANA
Address: 10 DRISCOL DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DPT () Delete
Name: RICHARDSON, JAMES
Address: 319 MOUNTAIN DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: RICHARDSON, JAMES
Address: 624 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

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: JAMES L RICHARDSON

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date