

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049478

FILED
Apr 22, 2005
Secretary of State

Entity Name: THE WRIGHT REAL ESTATE COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

176 35 GULF BLVD
REDINGTON SHORES, FL 33708

New Principal Place of Business:

13144 GULF BLVD
SUITE C
SEMINOLE, FL 33776

Current Mailing Address:

176 35 GULF BLVD
SUITE D
REDINGTON SHORES, FL 33708

New Mailing Address:

13144 GULF BLVD
SUITE C
SEMINOLE, FL 33776

FEI Number: 59-3445012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CYNTHIA
8097 140 STREET NORTH
SEMINOLE, FL 33776 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: PST () Delete
Name: WRIGHT, CYNTHIA
Address: 8097 140 STREET NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: V () Delete
Name: WRIGHT, N. LESLIE
Address: 8097 140 STREET NORTH
City-St-Zip: SEMINOLE, FL 33776

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: CYNTHIA WRIGHT

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date