2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2005
Secretary of State

DOCUMENT# P97000098021

Entity Name: WREN ENGINEERING, P.A.

Current Principal Place of Business:

302 BENT WAY LANE
LAKE MARY, FL 32746

New Principal Place of Business:

605 CRESECENT EXECUTIVE COURT
SUITE 122
LAKE MARY, FL 32746

Current Mailing Address:

302 BENT WAY LANE
LAKE MARY, FL 32746

New Mailing Address:

605 CRESECENT EXECUTIVE COURT
SUITE 122
LAKE MARY, FL 32746

FEI Number: 59-3479403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WREN, DANE C
302 BENT WAY LANE
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WREN, DANE C
Address: 302 BENT WAY LANE
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete
Name: WREN, LAURIE L
Address: 302 BENT WAY LANE
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete
Name: WREN, DANA A
Address: 9611 84TH DRIVE NE
City-St-Zip: MARYSVILLE, WA 98270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANE C. WREN PRES 07/12/2005

Electronic Signature of Signing Officer or Director Date