

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066701

Entity Name: WILPRO, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

2888 JEFFERSON ST.
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180
MARIANNA, FL 325570180

New Mailing Address:

FEI Number: 59-3527164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROGER
2712 INDIAN SPRINGS ROAD
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

WILLIAMS, ROGER
4521 DEER RUN
MARIANNA, FL 32446 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: ROGER WILLIAMS

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, ROGER
Address: 2712 INDIAN SPRINGS ROAD
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: WILLIAMS, JUDITH R
Address: 2712 INDIAN SPRINGS ROAD
City-St-Zip: MARIANNA, FL 32446

Title: V/P () Delete
Name: MORRIS, JOSHUA D
Address: 2712 INDIAN SPRINGS ROAD
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, ROGER
Address: 4521 DEER RUN
City-St-Zip: MARIANNA, FL 32446

Title: D (X) Change () Addition
Name: WILLIAMS, JUDITH R
Address: 4521 DEER RUN
City-St-Zip: MARIANNA, FL 32446

Title: V/P (X) Change () Addition
Name: MORRIS, JOSHUA D
Address: 4521 DEER RUN
City-St-Zip: MARIANNA, FL 32446

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: ROGER WILLIAMS

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date