

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040175

Entity Name: H. C. WISENBURN & SON, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

12110 US HWY. 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8808 SKYMASTER DR.
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3572470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, LARRY J
2739 U.S. HWY. 19, STE. 223
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

GONZALES, LARRY J
2655 MCCORMICK DR. SUITE 212
CLEARWATER, FL 33759 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: WISENBURN, DIANA
Address: 8808 SKYMASTER DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: P () Delete
Name: WISENBURN, CHARLES H
Address: 8808 SKYMASTER DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: DIANA WISENBURN

TS

01/05/2005

Electronic Signature of Signing Officer or Director

Date