

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066615

Entity Name: W.G. & SONS, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

214 S PALAFOX STREET  
PENSACOLA, FL 32501

## New Principal Place of Business:

## Current Mailing Address:

5049 SOUND SIDE DRIVE  
GULF BREEZE, FL 32561

## New Mailing Address:

921 CRYSTAL CREEK CIRCLE  
PENSACOLA, FL 32514

FEI Number: 59-3594099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, GENEVA L  
5049 SOUND SIDE DRIVE  
GULF BREEZE, FL 32561 US

## Name and Address of New Registered Agent:

DAVIS, GENEVA L  
921 CRYSTAL CREEK CIRCLE  
PENSACOLA, FL 32514 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: DAVIS, GENEVA L  
Address: 5049 SOUND SIDE DRIVE  
City-St-Zip: GULF BREEZE, FL 32561

Title: V ( ) Delete  
Name: ASHBY, CARL MICHAEL  
Address: 2201 SCENIC HWY., APARTMENT C-7  
City-St-Zip: PENSACOLA, FL 32504

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: DAVIS, GENEVA L  
Address: 921 CRYSTAL CREEK CIRCLE  
City-St-Zip: PENSACOLA, FL 32514

Title: V (X) Change ( ) Addition  
Name: ASHBY, CARL MICHAEL  
Address: 46 N. DONELSON ST.  
City-St-Zip: PENSACOLA, FL 32501

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: GENEVA L. DAVIS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date