

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000066764

FILED
Aug 30, 2005
Secretary of State

Entity Name: WINDERMERE PROPERTIES AND ENGINEERING SERVICES, INC.

Current Principal Place of Business:

9780 WILD OAK DRIVE
WINDERMERE, FL 347868337

New Principal Place of Business:

Current Mailing Address:

9780 WILD OAK DRIVE
WINDERMERE, FL 347868337

New Mailing Address:

FEI Number: 59-3593821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHROCK, ROSALINA T
9780 WILD OAK DRIVE
ORLANDO, FL 347868337 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHROCK, JAMES E
Address: 9780 WILD OAK DRIVE
City-St-Zip: WINDERMERE, FL 347868337

Title: T () Delete
Name: ROTHROCK, JAMES E
Address: 9780 WILD OAK DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHROCK, ROSALINA T
Address: 9780 WILD OAK DRIVE
City-St-Zip: WINDERMERE, FL 347868337

Title: VP (X) Change () Addition
Name: ROTHROCK, JAMES E
Address: 9780 WILD OAK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ROSALINA T. ROTHROCK

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date