

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19183

Entity Name: WOOLSTON, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

5410 TICE ST
POST OFFICE BOX 50338
FT. MYERS, FL 33905 US

New Principal Place of Business:

5410 TICE ST
FT. MYERS, FL 33905 US

Current Mailing Address:

POST OFFICE BOX 50338
FORT MYERS, FL 33994 US

New Mailing Address:

FEI Number: 65-0234547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLSTON, F. JOHN
5410 TICE STREET
FT. MYERS, FL 33905 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: P () Delete
Name: WOOLSTON, KATHLEEN A
Address: 18561 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: WOOLSTON, F. JOHN,
Address: 5410 TICE STREET
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: CALDERON, ORLANDO
Address: 4320 THIRD ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: KATHLEEN WOOLSTON

PRES

06/16/2005

Electronic Signature of Signing Officer or Director

Date