

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20798

Entity Name: WOMACK & COMPANY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

225 SOUTH WESTMONTE DRIVE
SUITE 2050
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

PO BOX 162147
ALTAMONTE SPRINGS, FL 32716 US

New Principal Place of Business:

225 SOUTH WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3032230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, ELLEN R.
225 SOUTH WESTMONTE DRIVE
SUITE 2050
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WOMACK, ELLEN R AGENT
225 SOUTH WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 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: ELLEN WOMACK

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WOMACK, ELLEN R.,
Address: 904 OAK LEAF CT
City-St-Zip: ALTAMONTE SPGS., FL

Title: DVS () Delete
Name: PFAUSER, MARGO A
Address: 108 ROSS LAKE LANE
City-St-Zip: SANFORD, FL

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: ELLEN WOMACK

A

04/18/2005

Electronic Signature of Signing Officer or Director

Date