

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 24, 2005  
Secretary of State**

DOCUMENT# S79867

Entity Name: WIG PROPERTIES, INC.

**Current Principal Place of Business:**

86058 ST PETER BLVD  
YULEE, FL 32097

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1436  
YULEE, FL 32041

**New Mailing Address:**

FEI Number: 59-3083618      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUEBUSH, PATRICIA A  
86058 ST PETER BLVD  
YULEE, FL 32097      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:            D            ( ) Delete  
Name:           RUEBUSH, PATRICIA A  
Address:        86058 ST PETER BLVD  
City-St-Zip:    YULEE, FL 32097

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:           BLINSON, CINDY H  
Address:        1365 HARRISON POINT TRAIL  
City-St-Zip:    FERNANDINA BCH, FL 32034

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: CINDY H. BLINSON

D/BR

05/24/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date