## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S79867

Entity Name: WIG PROPERTIES, INC.

FILED May 24, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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86058 ST PETER BLVD YULEE, FL 32097

Current Mailing Address: New Mailing Address:

P.O. BOX 1436 YULEE, FL 32041

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

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

RUEBUSH, PATRICIA A 86058 ST PETER BLVD YULEE, FL 32097 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: RUEBUSH, PATRICIA A Name: BLINSON, CINDY H

 Address:
 86058 ST PETER BLVD
 Address:
 1365 HARRISON POINT TRAIL

 City-St-Zip:
 YULEE, FL 32097
 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