2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2005
Secretary of State

DOCUMENT# P04000162468

Entity Name: 1427 WP, INC.

Current Principal Place of Business:

315 EAST ROBINSON ST., STE. 600
ORLANDO, FL 32801

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY #111
WINDERMERE, FL 34786

Current Mailing Address:

315 EAST ROBINSON ST., STE. 600
ORLANDO, FL 32801

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY #111
WINDERMERE, FL 34786

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B ESQ.
315 EAST ROBINSON ST., STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOLLIS, TRICIA
13506 SUMMERPORT VILL PKWY # 111
WINDERMERE, FL 34786 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: TRICIA HOLLIS 07/01/2005
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: D ( ) Delete
Name: HILL, TAMMY
Address: 3818 GLENN CLOVE CIRCLE
City-St-Zip: MISSOURI CITY, TX 77459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMMY HILL D 07/01/2005
Electronic Signature of Signing Officer or Director Date