

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002959

Entity Name: L. R. WILLSON & SONS, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 227
GAMBRILLS, MD 21054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227
GAMBRILLS, MD 21054

New Mailing Address:

FEI Number: 52-0955711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WILLSON, DONALD E
Address: 4508 L.R. WILLSON ROAD
City-St-Zip: HARWOOD, MD 20776

Title: VD () Delete
Name: WILLSON, JAMES L
Address: 1342 WASHINGTON DRIVE
City-St-Zip: ANNAPOLIS, MD 21403

Title: STD () Delete
Name: SHARP, MARY E
Address: 4644 MUDDY CREEK ROAD
City-St-Zip: HARWOOD, MD 20776

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: MARY E. SHARP

STD

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date