

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317980

Entity Name: WILSON COURT MOTEL, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

301 N. THOMS ST.
PLANT CITY, FL 33566

New Principal Place of Business:

301 N. THOMAS ST.
PLANT CITY, FL 33566

Current Mailing Address:

301 N. THOMS ST.
PLANT CITY, FL 33566

New Mailing Address:

301 N. THOMAS ST.
PLANT CITY, FL 33566

FEI Number: 59-1168512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KAY
3058 GREENMOUNT RD
ORLANDO, FL 32806

Name and Address of New Registered Agent:

INGRAHAM, ERIC W OWNER
315 N. MOON AVE.
BRANDON, FL 33510

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: ERIC W. INGRAHAM

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: DAVIS, KAY
Address: 3058 GREENMOUNT RD
City-St-Zip: ORLANDO, FL 32806

Title: PD () Delete
Name: HAYNES, JOSEPH N.
Address: 1306 OAKDALE AVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGRAHAM, ERIC W OWNER
Address: 315 N. MOON AVE.
City-St-Zip: BRANDON, FL 33510

Title: S (X) Change () Addition
Name: INGRAHAM, IRENE C OWNER
Address: 315 N. MOON AVE.
City-St-Zip: BRANDON, FL 33510

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: ERIC W. INGRAHAM

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03/15/2004

Electronic Signature of Signing Officer or Director

Date