2004 FOR PROFIT TRPORATION _ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #419889

1. Entity Name WILFRED, INC.



Principal Place of Business

Mailing Address

100 SPEAR ST

STE 520

SAN FRANCISCO, CA 94105

100 SPEAR ST STE 520

SAN FRANCISCO, CA 94105

FILED Jan 20, 2004 08:00 AM **Secretary of State**



01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1444451

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZUGMAN, DAVID B. % HOCH, FREY AND ZUGMAN 1415 E. SUNRISE BLVD. FT. LAUDERDALE, FL 33338

5. 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. 1 am familiar with, the obligations of registered agent.

Signature, typed or printed name of registered agent and titls it applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TIPLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEISSBERG, FREDERICK M 100 SPEAR ST STE 520 SAN FRANCISCO. CA 94105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KLECZEK, ERIKA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WEISSBERG, FREDERICK M 100 SPEAR ST STE 520 SAN FRANCISCO, GA 94105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Weissberg, William 100 Spear St., #520
TITLE NAME STREET ADDRESS CITY-ST-ZIP	San Francisco, CA 94105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE

12. I hereby certify that the Information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

Erika Kleczek

Secretary

1/14/04