2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # 523852** 1. Entity Name WILMAY CORP. Principal Place of Business Mailing Address 4504 W. ELM STREET TAMPA FL 33614 4504 W. ELM STREET **TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1760000 Not Applicable Zip Country Ζίρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAYNOR, DIGNA Street Address (P,O Box Number is Not Acceptable) 4504 W ELM ST TAMPA FL 33614 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE TITLE ☐ Deiete Change ☐ Addition MAYNOR, DIGNA NAME NAME STREET ADDRESS 4504 W ELM ST STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ۷T THLE TITLE Change Delele U000000252963 ☐ Addition BASS, SUSAN 03/07/05-80015-013 150.00 NAME NAME STREET ADDRESS 6529 ORIENT ROAD STREET ADDRESS CITY-ST-7iP TAMPA FL CITY-ST-71P ☐ Delete unt TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DOY, ST. 7IP CITY - ST- ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes 1 further certify that the information indicated on this report of 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 receiver of trustee 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 NAMES OF SIGNING OFFICER OR DIRECTOR DISCOURTS CONTINUE AND TYPED OR PRINTED NAMES OF SIGNING OFFICER OR DIRECTOR DIRECTOR DIRECTOR