

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627154

Entity Name: FRED G. WILEY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4422 MARKET STR
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 283
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-1915314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, FREDERICK E
2955 RUSS ST.
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

WILEY, FREDERICK E
2955 RUSS ST.
MARIANNA, FL 32446 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: FREDERICK E WIEY

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: WILEY, NINA G,
Address: 2955 RUSS ST.
City-St-Zip: MARIANNA, FL 00000, 32446

Title: P () Delete
Name: WILEY, FREDERICK E,
Address: 2955 RUSS ST.
City-St-Zip: MARIANNA, FL 00000, 32446

Title: V () Delete
Name: WILEY, EDWINA F,
Address: 2976 JEFFERSON ST.
City-St-Zip: MARIANNA, FL 00000, 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: WILEY, NINA G
Address: 2955 RUSS ST.
City-St-Zip: MARIANNA, FL 32446

Title: P (X) Change () Addition
Name: WILEY, FREDERICK E
Address: 2955 RUSS ST.
City-St-Zip: MARIANNA, FL 32446

Title: V (X) Change () Addition
Name: WILEY, EDWINA F
Address: 2976 JEFFERSON ST.
City-St-Zip: MARIANNA,, FL 32446

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: FREDERICK E WILEY

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date