

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654108

Entity Name: WILBURN'S, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

68 N. FEDERAL HWY.
DANIA, FL 33004

New Principal Place of Business:

68 N. FEDERAL HWY.
DANIA BEACH, FL 33004

Current Mailing Address:

68 N. FEDERAL HWY.
DANIA, FL 33004

New Mailing Address:

68 N. FEDERAL HWY.
DANIA BEACH, FL 33004

FEI Number: 59-1730314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBURN, ROBERT D.
68 NORTH FEDERAL HIGHWAY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ROBERT D. WILBURN
68 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: ROBERT D. WILBURN

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILBURN, ROBERT D
Address: 4301 SW 39TH ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: T () Delete
Name: MCCUMBER, JANICE
Address: 4161 SW 39TH ST.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT D. WILBURN

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date