ZUU4 FUR EKUFII UUKEUKA HUN ANNUAL REPORT

DOCUMENT # 666436 FILED Mar 01, 2004 08:00 AM Secretary of State 1. Entity Name CLAUDE-BJ WILSON, INC. Principal Place of Business Mailing Address 1435 HACKL BLVD. 1435 HACKL BLVD. C/O CLAUDE E. WILSON C/O CLAUDE E. WILSON BARTOW, FL 33830 BARTOW, FL 33830 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) 01082004 Applied For 4. FEI Number 59-2003514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, CLAUDE E. DO NOT WRITE 1435 HACKL BLVD. BARTOW, FL 33830 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000C0072175 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. (13/01/04**-8**010**0-**017 [50.**0**0 Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WILSON, CLAUDE E. 1435 HACKL BLVD, STREET ADDRESS CITY-ST-ZIP BARTOW, FL TITLE WILSON, BETTY JO NAME STREET ADDRESS 1435 HACKL BLVD. CITY-ST-ZIP BARTOW, FL VSD TITLE FRENDAHL, SARA JANE NAME STREET ADDRESS 1435 HACKL BLVD DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 receiver or 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Device Phone 8

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP