

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004946

FILED
Jan 05, 2005
Secretary of State

Entity Name: WILSON COMMERCIAL REAL ESTATE INC.

Current Principal Place of Business:

53 DANBURY ROAD
WILTON, CT 06897 US

New Principal Place of Business:

Current Mailing Address:

53 DANBURY ROAD
WILTON, CT 06897 US

New Mailing Address:

FEI Number: 06-1322451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LELAND
4809 ERHLICH ROAD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: WILSON, LELAND R
Address: 16 LAMBERT COMMDR
City-St-Zip: WILTON, CT 06897

Title: D () Delete
Name: WILSON, ERIKA A
Address: 16 LAMBERT COMMON
City-St-Zip: WILTON, CT 06897

Title: AS () Delete
Name: HEALY, J. CASEY
Address: 190 OLD RIDGEFIELD ROAD
City-St-Zip: WILTON, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LELAND R. WILSON

MR.

01/05/2005

Electronic Signature of Signing Officer or Director

Date