

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005630

FILED
Mar 17, 2004
Secretary of State

Entity Name: WILSON GREGORY AGENCY INC.

Current Principal Place of Business:

2309 MARKET ST
CAMP HILL, PA 17011 US

New Principal Place of Business:

Current Mailing Address:

2309 MARKET STREET P.O. BOX 8
CAMP HILL, PA 170010008

New Mailing Address:

2309 MARKET STREET P.O. BOX 8
CAMP HILL, PA 170010008 US

FEI Number: 23-1938181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: DCM () Delete
Name: GREGORY, EDWIN W
Address: 683 ST. JOHNS DR.
City-St-Zip: CAMP HILL, PA 17011

Title: VDM () Delete
Name: GREGORY, TODD W
Address: 680-6 GENEVA DR
City-St-Zip: MECHANICSBURG, PA 17055

Title: STDM () Delete
Name: GREGORY, MARK W
Address: 20 GREEN LANE DR.
City-St-Zip: CAMP HILL, PA 17011

Title: PDM () Delete
Name: HIVELY, RICHARD W
Address: 504 KENTWOOD DR
City-St-Zip: MECHANICSBURG, PA 17050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCM (X) Change () Addition
Name: GREGORY, EDWIN W
Address: 683 ST. JOHNS DR.
City-St-Zip: CAMP HILL, PA 17011 US

Title: VDM (X) Change () Addition
Name: GREGORY, TODD W
Address: 110 BRYCE RD.
City-St-Zip: CAMP HILL, PA 17011 US

Title: STDM (X) Change () Addition
Name: GREGORY, MARK W
Address: 20 GREEN LANE DR.
City-St-Zip: CAMP HILL, PA 17011 US

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: MARK WILSON GREGORY

ST

03/17/2004

Electronic Signature of Signing Officer or Director

Date