

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006044

FILED
Jan 05, 2005
Secretary of State

Entity Name: WILMINGTON BROKERAGE SERVICES COMPANY

Current Principal Place of Business:

1100 NORTH MARKET STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1100 NORTH MARKET STREET
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 51-0261677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICKNEY, KEMP C
2000 PGA BLVD., STE. 4400
N. PALM BEACH, FL 33408 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: D () Delete
Name: WOOD, RODNEY
Address: 702 PRINCETON ROAD
City-St-Zip: WILMINGTON, DE 19807

Title: DP () Delete
Name: GANDOLFO, JAMES C
Address: 1501 TALLEY RD.
City-St-Zip: WILMINGTON, DE 19803

Title: D () Delete
Name: GILES, JOHN R
Address: 115 TURNBERRY DRIVE
City-St-Zip: AVONDALE, PA 19311

Title: VP () Delete
Name: ARNOTT, CAROL E
Address: 443 BRIAR CREEK DRIVE
City-St-Zip: HOCKESSIN, DE 19707

Title: VPCM () Delete
Name: FOX, ROBERT M
Address: 104 S AUGUSTINE COURT
City-St-Zip: MIDDLETOWN, DE 19709

Title: S () Delete
Name: CHAMBERLAIN, GERARD A
Address: 2431 BROWN STREET
City-St-Zip: PHILADELPHIA, PA 19130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: GANDOLFO, JAMES S
Address: 1501 TALLEY RD.
City-St-Zip: WILMINGTON, DE 19803

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

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: ROBERT M. FOX

VPCM

01/05/2005

Electronic Signature of Signing Officer or Director

Date