

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00810

FILED
Jul 06, 2004
Secretary of State

Entity Name: WILES MENSCH CORPORATION

Current Principal Place of Business:

11860 SUNRIE VALLEY DR
STE 200
RESTON, VA 20191 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN C. DENT, JR.
P.O. BOX 3269
SARASOTA, FL 342303269 US

New Mailing Address:

FEI Number: 54-1349506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENT, JOHN C., JR.
330 SOUTH ORANGE AVE
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RYAN, VERONICA,
Address: 11860 SUNRISE VALLEY DR
City-St-Zip: RESTON, VA

Title: PD () Delete
Name: MENSCH, JOSEPH P
Address: 11860 SUNRISE VALLEY DR
City-St-Zip: RESTON, VA

Title: VP () Delete
Name: RAMSEY, MARY P
Address: 11860 SUNRISE VALLEY DR
City-St-Zip: RESTON, VA 201941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RYAN, VERONICA
Address: 11860 SUNRISE VALLEY DR
City-St-Zip: RESTON, VA 20191 US

Title: PD (X) Change () Addition
Name: MENSCH, JOSEPH P
Address: 11860 SUNRISE VALLEY DR
City-St-Zip: RESTON, VA 20191 US

Title: VP (X) Change () Addition
Name: RAMSEY, MARY P
Address: 11860 SUNRISE VALLEY DR
City-St-Zip: RESTON, VA 20191 US

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: VERONICA RYAN

ST

07/06/2004

Electronic Signature of Signing Officer or Director

Date