2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am **Secretary of State** DOCUMENT # K51594 01-18-2005 90026 031 ***150.00 WILK INTERNATIONAL, INC. Principal Place of Business Mailing Address 40001279 2900 EMERSON EXPRESSWAY 2900 EMERSON EXPRESSWAY P. O. BOX 48220 P. O. BOX 48220 JACKSONVILLE, FL 32247-5220 US JACKSONVILLE, FL 32247-5220 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 59-2921548 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32247-8220 П 32241-822*0* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILK, JAMES H Street Address (P.O. Box Number is Not Acceptable) 2900 EMERSON EXPWY JACKSONVILLE, FL 32207 Zip Code 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition WILK JAMES H NAME NAME 2900 EMERSON EXPWY. STREET ADDRESS STREET ADDRESS Crty-ST-7IP JACKSONVILLE, FL CITY-ST-7P VD ☐ Delete TITLE JITI F ☐ Change Addition WILK, JOHN J. NAME NAME STREET ADDRESS 2900 EMERSON EXPWY. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change noitibhA TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 apopt 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 truese ampowered 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 orderes, with all other like empowered.

JAMES H. WILK

SIGNATURE:

1/11/05

(904)345-3550

Daytime Phone #

FILED