2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010802

FILED Apr 13, 2004 Secretary of State

Entity Name: WILSON & COMPANY C.P.A., LLC **Current Principal Place of Business: New Principal Place of Business:** 2045 SEPLER DRIVE FERN PARK, FL 32730 **Current Mailing Address: New Mailing Address:** 2045 SEPLER DRIVE FERN PARK, FL 32730 FEI Number: 26-0062930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, LILLIAN 2045 SEPLER DR FERN PARK, FL 32730 US 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 **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** () Delete () Change (X) Addition WILSON, LILLIAN L MGR Name: Name: Address: Address: 2045 SEPLER DR. City-St-Zip: City-St-Zip: FERN PARK, FL 32730 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: COLLINS, CYNTHIA W MGRM Address: Address: 979 TURKEY HOLLOW CIRCLE City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 32708

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LILLIAN WILSON MGR 04/13/2004