

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029281

FILED
Mar 31, 2004
Secretary of State

Entity Name: WILSON ENTERPRISES, LLC

Current Principal Place of Business:

4505 N. ROME AVE.
SUITE 101
TAMPA, FL 33603 US

New Principal Place of Business:

4505 N. ROME AVE.
SUITE 112
TAMPA, FL 33603 US

Current Mailing Address:

4505 N. ROME AVE.
SUITE 101
TAMPA, FL 33603 US

New Mailing Address:

4505 N. ROME AVE.
SUITE 112
TAMPA, FL 33603 US

FEI Number: 55-0843565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TERRY
4505 N. ROME AVE.
SUITE 101
TAMPA, FL 33603 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, TERRY
Address: 5405 N. ROME AVE.
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES:

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 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: TERRY WILSON

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03/31/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date