

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029281

FILED
Jan 05, 2005
Secretary of State

Entity Name: WILSON ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

WILSON, TERRY
4505 N. ROME AVE.
SUITE 112
TAMPA, FL 33603 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

01/05/2005

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

PRES

01/05/2005

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