2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mar 16, 2005 08:00 AM **Secretary of State** DOCUMENT # L03000035338 WILSON FRANKLIN LLC Mailing Address Principal Place of Business P.O. BOX 13376 5410 W TYSON AVE TAMPA, FL 33681 TAMPA, FL 33611 03052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0585530 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, RANDALL W DO NOT WRITE 5410 W TYSON AVE TAMPA, FL 33611 IN THIS SPACE 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 Filing Fee is \$50,00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE SMITH, RANDALL W 5410 W TYSON AVE STREET ADDRESS TAMPA, FL 33611 CITY-ST-ZIP TITLE SMITH, DAVID 5410 W TYSON AVE STREET ADDRESS TAMPA, FL 33611 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Daytimo Phone #