

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17778

Entity Name: G. M. WILSON, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1951 LYONS RD #203
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

5401 EAST PERIMETER RD.
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1951 LYONS RD #203
COCONUT CREEK, FL 33063 US

New Mailing Address:

5401 EAST PERIMETER RD.
FT. LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, WAYNE
1000 EDEN ISLE DR
ST. PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: WILSON, GENE M
Address: 1951 LYONS RD #203
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: WILSON, GENE M
Address: 5401 EAST PERIMETER RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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 or supplemental report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENE MICHAEL WILSON

PVD

03/31/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date