2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# L99000008544

Entity Name: THE WILSON MARKETING GROUP, L.L.C.

Current Principal Place of Business:

3181 NW 72ND AVE
MARGATE, FL 33063

New Principal Place of Business:

1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071

Current Mailing Address:

3181 N.W. 72ND AVENUE
MARGATE, FL 33063

New Mailing Address:

1750 N. UNIVERSITY DRIVE
SUITE 223
CORAL SPRINGS, FL 33071

FEI Number: 65-0965442 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, SEAN L
1750 UNIVERSITY DRIVE STE 223
CORAL SPRINGS, FL 33071 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, SEAN L
Address: 3181 N.W. 72 AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILSON, SEAN L
Address: 1750 N. UNIVERSITY DRIVE, SUITE 223
City-St-Zip: CORAL SPRINGS, FL 33071

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: SEAN L WILSON MMBR 05/02/2005

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