

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025832

Entity Name: WILSON COMPONENTS, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

3740 PROSPECT AVE.,#3
RIVERA BEACH, FL 33404

New Principal Place of Business:

1139 53RD COURT N
MANGONIA PARK, FL 33407 US

Current Mailing Address:

3740 PROSPECT AVE.,#3
RIVERA BEACH, FL 33404

New Mailing Address:

2415 PIGEON CAY
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0991216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, R. MICHAEL
3740 PROSPECT AVE.,#3
RIVERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WILSON, R. MICHAEL
2415 PIGEON CAY
WEST PALM BEACH, FL 33411 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: R. MICHAEL WILSON

07/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WILSON, R. MICHAEL
Address: 8291 S.W. SKIPPER DR.
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: WILSON, DEBORAH B
Address: 8291 S.W. SKIPPER DR.
City-St-Zip: STUART, FL 34997

Title: D (X) Delete
Name: WILSON, WILLIAM T
Address: 3740 PROSPECT AVE.,#3
City-St-Zip: RIVERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WILSON, R. MICHAEL
Address: 2415 PIGEON CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SD (X) Change () Addition
Name: WILSON, DEBORAH B
Address: 2415 PIGEON CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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 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: DEBORAH B. WILSON

SD

07/28/2004

Electronic Signature of Signing Officer or Director

Date