2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P00000044651** WILSON & ASSOCIATES ADVERTISING, INC. Principal Place of Business Mailing Address 1310 SW 94TH AVE 1310 SW 94TH AVE MIAMI, FL 33174 MIAMI, FL 33174 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILSON, DARREN D DO NOT WRITE 1310 SW 94TH AVE MIAMI, FL 33174 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. DATE (NOTE, Registered expent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILSON, DARREN D HAVE 1310 SW 94TH AVE STREET ADDRESS U00000108939 04/12/04-80023-014 150.00 CITY-ST-ZIP MIAMI, FL 33174 VD me WILSON, WENDY O HAME 1310 SW 94TH AVE STREET ADDRESS CATY-ST-ZAP MIAMI, FL 33174 THE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE MARIC STREET ADDRESS CHY-SY-71P TITLE MARKE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all ofter like empowered.

SIGNATURE:

CHY-ST-ZP IIILE NAME STREET ADDRESS CHY-ST-ZIP

Wendy D.Wilson