

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046471

FILED
Jan 14, 2005
Secretary of State

Entity Name: WILCO INVESTMENTS, INC.

Current Principal Place of Business:

6006 NW 68TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6006 NW 68TH AVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1009970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, REGINALD
6006 NW 68TH AVE
TAMARAC, FL 33321 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: P () Delete
Name: WILLIAMS, REGINALD A
Address: 6006 NW 68TH AVENUE
City-St-Zip: TAMARAC, FL 33313

Title: O () Delete
Name: WILLIAMS, REGINALD
Address: 6006 N.W. 68 AVE
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, REGINALD A
Address: 6006 NW 68TH AVENUE
City-St-Zip: TAMARAC, FL 33313

Title: D (X) Change () Addition
Name: WILLIAMS, REGINALD
Address: 6006 N.W. 68 AVE
City-St-Zip: FORT LAUDERDALE, FL 33313

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: REGINALD WILLIAMS

D

01/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date