2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2005 8:00 am **Secretary of State DOCUMENT # P00000065761** 01-27-2005 90053 032 ***158.75 1. Entity Name P.M. WILSON, INC. Principal Place of Business Mailing Address 2000/208 12885 S HWY, 441 12885 S HWY, 441 BELLEVIEW, FL 34420 BELLEVIEW, FL 34420 2. Principal Place of Business 3. Mailing Address 2090 SE 99Th C+ 01162005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For elleview 59-3667390 Not Applicable \$8.75 Additional 215 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, PATRICK J Street Address (P.O. Box Number is Not Acceptable) 12090 SE 99TH CT. BELLEVIEW, FL 34420 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May-1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILSON, PATRICK J NAME STREET ADDRESS 12090 SE 99TH CT. STREET ADDRESS BELLEVIEW, FL 34420 CITY-ST-ZIP CITY-ST-ZIP **VPSD** TITLE ☐ Delete TITLE Change ☐ Addition NAME WILSON, MAROLYN NAME STREET ADDRESS 12090 SE 99TH CT. STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE Delete TATLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 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 other like empowered.

FILED

Secretary 1/18/05 (352) 245-9262 SIGNATURE: Male R Wils MARINE & Wils # Wils # A Wils # R Wils # R