

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081839

FILED
Apr 21, 2004
Secretary of State

Entity Name: SARVIS & WILSON INVESTMENTS, INC.

Current Principal Place of Business:

601 E. ALFRED STREET
TAVARES, FL 32778

New Principal Place of Business:

908 N. SINCLAIR AVENUE
TAVARES, FL 32778 US

Current Mailing Address:

601 E. ALFRED STREET
TAVARES, FL 32778

New Mailing Address:

908 N. SINCLAIR AVENUE
TAVARES, FL 32778 US

FEI Number: 59-3704962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARVIS, GLENN A
601 E. ALFRED STREET
TAVARES, FL 32778

Name and Address of New Registered Agent:

WILSON, JOHN T
908 N. SINCLAIR AVENUE
TAVARES, FL 32778 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: JOHN T. WILSON

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, JOHN T
Address: 902 N SINCLAIR AVE
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: SARVIS, GLENN A
Address: 902 N SINCLAIR AVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN T. WILSON

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date