

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066007

Entity Name: EDWARD W. WILCOX, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

826 POPLAR DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

3047 HOLLYCREST DRIVE
LOS ANGELES, CA 90068

New Mailing Address:

FEI Number: 36-4455600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREE, BRUNO
4160 CEDAR AVENUE
PALM BEACH GARDENS, FL 33410 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: PRES () Delete
Name: WILCOX, EDWARD W
Address: 826 POPLAR DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: WILCOX, CRISTINA M
Address: 826 POPLAR DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: CRISTINA M. WILCOX

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date