

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072634

FILED
Jan 12, 2004
Secretary of State

Entity Name: J & M WILDASIN CORPORATION

Current Principal Place of Business:

3665 S. FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2730 NW 29TH TERR
OAKLAND PARK, FL 33311

Current Mailing Address:

3665 S. FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

6923 BLUE SKIES DR
LAKE WORTH, FL 33463

FEI Number: 65-1124257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: D () Delete
Name: WILDASIN, JOEY L
Address: 3665 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: WILDASIN, MANDY J
Address: 3665 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILDASIN, JOEY L
Address: 6923 BLUE SKIES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: WILDASIN, MANDY J
Address: 6923 BLUE SKIES DR
City-St-Zip: LAKE WORTH, FL 33463

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: MANDY WILDASIN

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date