

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000420

FILED
Jan 03, 2005
Secretary of State

Entity Name: WILSON INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

830 EYRIE DRIVE
5A
OVIEDO, FL 32765

New Principal Place of Business:

830 EYRIE DRIVE
6C
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 623036
OVEIDO, FL 327623036

New Mailing Address:

P.O. BOX 620430
OVEIDO, FL 32762

FEI Number: 03-0387665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGUNDER, KARL A
1565 GEMINI COURT
OVIEDO, FL 32765 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: PD () Delete
Name: BURGUNDER, KARL A
Address: P.O BOX 623036
City-St-Zip: OVIEDO, FL 32762

Title: SD () Delete
Name: WILSON, B. PARKS
Address: P.O BOX 623036
City-St-Zip: OVIEDO, FL 32762

Title: TD () Delete
Name: WILSON, AMELIA
Address: P.O BOX 623036
City-St-Zip: OVIEDO, FL 32762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: WILSON, B. PARKS
Address: P.O BOX 620430
City-St-Zip: OVIEDO, FL 32762

Title: TD (X) Change () Addition
Name: WILSON, AMELIA
Address: P.O BOX 620430
City-St-Zip: OVIEDO, FL 32762

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: KARL A. BURGUNDER

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01/03/2005

Electronic Signature of Signing Officer or Director

Date