

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052844

FILED
Jan 06, 2004
Secretary of State

Entity Name: WILSON SERVICE & MANAGEMENT CO.

Current Principal Place of Business:

17250 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

17250 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 01-0697235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LARRY
17880 GULF BOULEVARD
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

WILSON, LARRY
17250 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708 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: LARRY WILSON

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, LARRY
Address: 17250 GULF BOULEVARD
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: V () Delete
Name: ADAMS, JAN
Address: 147 147TH STREET N
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ST () Delete
Name: WILSON, JIM
Address: 147 147TH STREET N
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARRY WILSON

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date