2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082415

Entity Name: WILSON FERRIE, P.A.

Title:

Name:

Address:

City-St-Zip:

SD

WILSON, PAULINE

4510 FLINTLOCK LOOP

LAKELAND, FL 33810

(X) Delete

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 120 E PINE ST LAKELAND, FL 33801 **New Mailing Address: Current Mailing Address:** P.O. BOX 93044 LAKELAND, FL 33804 FEI Number: 02-0635617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON-FERRIE, MELISSA A 327 LOUIS EDWÁRD COURT LAKELAND, FL 33809 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WILSON-FERRIE, MELISSA A Name: Name: 327 LOUIS EDWARD COURT Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip:

Title:

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: MELISSA A. WILSON PTD 04/14/2005

() Change () Addition