

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026041

Entity Name: WILD WILLEY'S, INC

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

13355 SOUTH BELCHER ROAD
LARGO, FL 33773-166

New Principal Place of Business:

970 ALCAZAR WAY SOUTH
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

13355 SOUTH BELCHER ROAD
LARGO, FL 33773-166

New Mailing Address:

THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

FEI Number: 05-0557026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JERI S
5213 - 11TH AVENUE SOUTH
GULFPORT, FL 33707

Name and Address of New Registered Agent:

JUNOR, DEREK M
970 ALCAZAR WAY SOUTH
ST. PETERSBURG, FL 33705 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: DEREK M. JUNOR

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUNOR, DEREK M
Address: 970 ALCAZAR WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VPS (X) Delete
Name: REED, JERI S
Address: 5213 - 11TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVS (X) Change () Addition
Name: JUNOR, DEREK M
Address: 970 ALCAZAR WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: DEREK M. JUNOR

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date