

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033977

FILED
Sep 07, 2005
Secretary of State

Entity Name: WILSON MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

15880 SUMMERLIN RD
300 BOX 190
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15880 SUMMERLIN RD
300 BOX 190
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2334473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES H JR.
4765 ESTERO BLVD
FORT MYERS BEACH, FL 33931 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, JAMES H JR
Address: 4765 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: WILSON, MARILYN D
Address: 4765 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: WILSON, MARILYN D
Address: 4765 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T () Delete
Name: WILSON, JAMES H JR
Address: 4765 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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:

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: JAMES H. WILSON, JR.

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date