

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085496

Entity Name: WILSON FAMILY, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

4055 SABAL LAKES RD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

8903 GLADES RD
SUITE G-14
BOCA RATON, FL 33434

Current Mailing Address:

4055 SABAL LAKES RD.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 41-2104724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ERIC
4055 SABAL LAKES RD.
DELRAY BEACH, FL 33445

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: D () Delete
Name: WILSON, ERIC
Address: 4055 SABAL LAKES RD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: WILSON, ALAN
Address: 4055 SABAL LAKES RD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: WILSON, VANESSA
Address: 4055 SABAL LAKES RD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: WILSON, MARY
Address: 4055 SABAL LAKES RD.
City-St-Zip: DELRAY BEACH, FL 33445

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: ERIC WILSON

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date