2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # P03000115461** RANDY WILSON ENTERPRISE, INC. Principal Place of Business Mailing Address 1117 MORGAN ROAD 1117 MORGAN ROAD PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 US CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0308906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILSON, RANDY L DO NOT WRITE 1117 MORGAN ROAD PORT ORANGE, FL 32127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILSON, RANDY L NAME 1117 MORGAN ROAD STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 U00000342505 04/29/05-80058-018 150.00 TITLE WILSON, RANDY L NAME STREET ADDRESS 1117 MORGAN ROAD PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE WILSON, RANDY L NAME STREET ADDRESS 1117 MORGAN ROAD DO NOT WRITE PORT ORANGE, FL 32127 CITY-ST-7IP IN THIS SPACE TITLE WILSON, RANDY L NAME 1117 MORGAN ROAD STREET ADDRESS PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE WILSON, RANDY L NAME 1117 MORGAN ROAD STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

FILED