

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144737

Entity Name: WILLIAM F. WILSON, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

1936 NW RADFORD DENSON RD.
MADISON, FL 32340

New Principal Place of Business:

1936 NW RADFORD DENSON RD.
GREENVILLE, FL 32331

Current Mailing Address:

1936 NW RADFORD DENSON RD.
MADISON, FL 32340

New Mailing Address:

1936 NW RADFORD DENSON RD.
GREENVILLE, FL 32331

FEI Number: 55-0853851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, WILLIAM F
1936 NW RADFORD DENSON RD.
MADISON, FL 32340

Name and Address of New Registered Agent:

WILSON, WILLIAM F
1936 NW RADFORD DENSON RD.
GREENVILLE, FL 32331

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

04/25/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILSON, WILLIAM F
Address: 1936 NW RADFORD DENSON RD.
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILSON, WILLIAM F
Address: 1936 NW RADFORD DENSON RD.
City-St-Zip: GREENVILLE, FL 32331

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: WILLIAM F WILSON

Electronic Signature of Signing Officer or Director

PST

04/25/2004

Date