2005 FOR PROFIT CORPORATION ANNUAL REPORT

CDY-ST-ZP

FILED Mar 19, 2005 08:00 AM DOCUMENT # P0400000281 **Secretary of State** 1. Entity Name MARK E. WILSON INC. Principal Place of Business Mailing Address 4219 RIDGE ROAD 4219 RIDGE ROAD LAKELAND, FL 33811 LAKELAND, FL 33811 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0560294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZWIRN, JEFFREY J DO NOT WRITE 4219 RIDGE ROAD LAKELAND, FL 33811 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 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 U000000269781 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/19/05-80025-002 150.00 OFFICERS AND DIRECTORS 10. TITLE WILSON, MARK E NAME 4219 RIDGE ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-SY-ZIP IN THIS SPACE TOTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 accurrate and that my signature shall have the same legal effect as if made under cath; 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.

Daytime Phone #