

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001316

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE WILTSHIRE GROUP(USA) INC.

Current Principal Place of Business:

4950 NW 73 AVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4950 NW 73 AVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-0550892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, ROBERT
4950 NW 73 AVE
LAUDERHILL, FL 33319

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: FREEMAN, DOROTHY
Address: 4950 NW 73 AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: IRVINE, ROBERT
Address: 4950 N.W 73 AVE
City-St-Zip: LAUDERHILL, FL 33319

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: DOROTHY FREEMAN

D

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date