

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025421

Entity Name: WILSON FASTENER INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

5651 BIDWELL PARKWAY
#205
SARASOTA, FL 34233

Current Mailing Address:

5651 BIDWELL PARKWAY
#205
SARASOTA, FL 34233

New Principal Place of Business:

351 INTERSTATE CT
UNIT E
SARASOTA, FL 34240

New Mailing Address:

1400 GEORGETOWNE DR
SARASOTA, FL 34232

FEI Number: 20-0701362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PATRICIA A
5651 BIDWELL PARKWAY
#205
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WILSON, PATRICIA A
1400 GEORGETOWNE DR
SARASOTA, FL 34232 US

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: PATRICIA A WILSON

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, PATRICIA A
Address: 5651 BIDWELL PARKWAY #205
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, PATRICIA A
Address: 1400 GEORGETOWNE DR
City-St-Zip: SARASOTA, FL 34232

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: PATRICIA A WILSON

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date