


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P04000089769	
1. Entity Name WILSON GROUP ENTERPRISES, INC.	

FILED
05 SEP 14 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 8726 Hyaleah Road	3. Mailing Address the same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State Tampa, Florida	City & State
Zip 33617	Country

AA

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1233918	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name SPIEGEL & UTRERA, P.A.	
Street Address (P.O. Box Number is Not Acceptable)	
1840 Southwest 22 Street, 4th Floor	
City Miami	FL Zip Code 33145

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 _____ <small>Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when rotating)</small>	DATE _____
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD Wilson, Elgrin L 8726 Hyaleah Road, Tampa, Florida 33617	TITLE NAME STREET ADDRESS CITY - ST - ZIP	500059987305 09/27/05--01024--011 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD Wilson, Ame-Noelle 8726 Hyaleah Road, Tampa, Florida 33617	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing 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 on an attachment with an address with all other like empowered.	SIGNATURE: <i>Elgrin L. Wilson</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	8-23-05 Date	(813) 690-8700 Daytime Phone #
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CR2E034B (12/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

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LAWRENCE J. SPIEGEL¹
NICK J. SPRADLIN¹
NATALIA UTRERA¹
PABLO R. VELEZ¹
RUSSELL D. WILLIAMS¹

Offices located in:
Chicago
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ
CLAUDIA MERINO

September 13, 2005

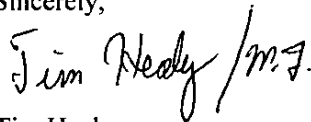
State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for WILSON GROUP ENTERPRISES, INC., a Florida Corporation; Document Number P04000089769.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,



Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee

¹ Licensed in Florida
¹¹ Licensed in California
¹¹ Licensed in New York
¹¹ Licensed in New Jersey
⁷ Licensed in Illinois, Iowa & Florida
¹¹ Licensed in Nevada & California
¹¹ Licensed in New York & New Jersey
¹ Licensed in New York, New Jersey & D.C.
¹ Licensed in Illinois & Reg. U.S. Patent Office
¹ Licensed in Florida and Florida Civil Law Notary
¹ Licensed in New York, Florida & Qualified Solicitor
in England and Wales
¹ Licensed in Florida and Registered as a Foreign
Lawyer in England and Wales
¹ Licensed in Florida & Qualified Solicitor
in England and Wales