2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P04000168733** 04-14-2005 90104 045 ***150.00 1. Entity Name WILCON INVESTMENTS, INC. Principal Place of Business Mailing Address 20033056 6361 PINE MEADOWS DR 6361 PINE MEADOWS DR SPRING HILL, FL 34606 SPRING HILL, FL 34606 2. Principal Place of Business 3. Mailing Address 2149 BROADMOOR LANE 2149 BROADMOOR LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-2035160 SPRING HILL Not Applicable SPRING HILL FLCountry Country \$8.75 Additional 5. Certificate of Status Desired 34606 34606 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILBUR, LOIS P.F. Street Address (P.O. Box Number is Not Acceptable) 2149 BROADMOOR LANE SPRING HILL, FL.,34606 City Zip Code FL 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 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PSTD** Addition TITLE Delete TITLE Change WILBUR, LOIS F NAME NAME STREET ADDRESS 2149 BROADMOOR LANE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition TITLE CONNOR, ANDREW G NAME NAME 6361 PINE MEADOWS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 CITY-ST-ZIP Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

LOIS F.

WILBUR

FILED