2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 16, 2004 08:00 AM DOCUMENT # P94000031151 **Secretary of State** 1. Entity Name J. WIGLEY, INC. Principal Place of Business Mailing Address 1200 CLEARWATER-LARGO 1200 CLEARWATER-LARGO LARGO, FL 33770 US LARGO, FL 33770 US No Chg-P 03302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3233484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIGLEY, MARIE DO NOT WRITE 1200 CLEARWATER-LARGO LARGO, FL 33770 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, typedier printed name of registered agent and sire if applicable (NOTE: Registered Agent signature required when revistaling) U00000115847 04/16/04-80041-804 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KARRE WIGLEY, MARIE STREET ADDRESS 1200 CLEARWATER LARGO RD CITY ST ZIP LARGO, FL 33770 TITLE KAME STREET ADDRESS CITY ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP mle NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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

FILED