

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063427

Entity Name: WILTON VENTURES, INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

C/O GEORGE MCKEE
P.O. BOX 1239
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE MCKEE
P.O. BOX 1239
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0519002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, GEORGE
1705 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MCKEE, GEORGE
162 RIVER LN
LORIDA, FL 33857 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:

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCKEE, GEORGE
Address: 1705 DAVIE BLVD.
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S () Delete
Name: MCKEE, A E
Address: 1201 RIVER REACH DR. #404
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCKEE, GEORGE
Address: 162 RIVER LN
City-St-Zip: LORIDA, FL 33857

Title: S (X) Change () Addition
Name: MCKEE, A E
Address: 1350 N LAKE AVE LOT 5
City-St-Zip: AVON PARK, FL 33825

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: GEORGE MCKEE

P

01/17/2004

Electronic Signature of Signing Officer or Director

Date