2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM DOCUMENT # P96000061057 **Secretary of State** 1. Entity Name WILLIAM E. WILSON GOLDSMITH, INC. Principal Place of Business ____ Mailing Address 2340 PERIWINKLE WAY 2340 PERIWINKLE WAY UNIT G-1 UNIT G-1 SANIBEL, FL 33957 SANIBEL, FL 33957 No Chg-P CR2E034 (10/03) 01222005 DO NOT WRITE IN THIS SPACE Applied For 4. FF1 Number 65-0690287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, WILLIAM E DO NOT WRITE 2340 PERIWINKLE WAY UNIT G-1 IN THIS SPACE SANIBEL, FL 33957 . 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, typed or primad name of registered agant and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME WILSON, WILLIAM E STREET ADDRESS 635 RABBIT RD CITY-ST-ZIP SANIBEL, FL 33957 TILE POMBO, PATRICIA R U00000198114 STREET ADDRESS 635 RABBIT RD 01/27/05-80033-022 150.00 CITY-ST-ZIP SANIBEL, FL 33957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mir NAME STREET ADDRESS CITY-ST-ZIP TILE MARIE STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED