2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P96000066066 1. Entity Name 04-28-2004 90184 003 ***150.00 WILSON PROTOTYPE, INC. Principal Place of Business Mailing Address HIS LAKE TALMADGE DRIVE 2415 LAKE TALMADGE DRIVE DELAND FL 32724 DELAND FL 32724 2. Principal Place of Business 3. Mailing Address 636 WIMMYMIS 36 Winnem Oaks Dr Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) <u>ela/10</u> ity & State City & State 4. FEI Number Applied For 59-3394580 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, RENATA M Street Address (P.O. Box Number is Not Acceptable) 2415 LAKE TALMADGE DRIVE DELAND FL 32724 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition WILSON, SCOTT R NAME NAME STREET ADDRESS 2415 LAKE TALMADGE DRIVE STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 1 1 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WILSON, RENATA M NAME NAME 2415 LAKE TALMADGE DRIVE STREET ADDRESS STREET ADDRESS DELAND FL 32724 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attach an address, with all other like empowered

FILED

Daytime Phone #