

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067455

Entity Name: VILLERE, INC.

FILED  
Jan 27, 2004  
Secretary of State

## Current Principal Place of Business:

MCDONALD  
440 MARY ESTER BLVD  
MARY ESTHER, FL 32548 US

## Current Mailing Address:

WRIGHT  
P.O. BOX 5740  
DESTIN, FL 32541 US

FEI Number: 59-3463336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, MICHAEL V  
440 MARY ESTHER CUTOFF  
MARY ESTHER, FL 32569

## New Principal Place of Business:

MCDONALD  
101 CHICAGO AVE SE  
FT WALTON BEACH, FL 32548 US

## New Mailing Address:

MIKE WRIGHT  
101 CHICAGO AVE SE  
FT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

WRIGHT, MICHAEL V  
101 CHICAGO AVE SE  
FT WALTON BEACH, FL 32548 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: MICHAEL V WRIGHT

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: WRIGHT, MICHAEL V  
Address: MARAVILLA #1112 HWY 98  
City-St-Zip: DESTIN, FL 32541

Title: VPS ( ) Delete  
Name: WRIGHT, KATHLEEN G  
Address: MARAVILLA #1112 HWY 98  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: WRIGHT, MICHAEL V  
Address: 60 INDIAN BAYOU DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: VPS (X) Change ( ) Addition  
Name: WRIGHT, KATHLEEN G  
Address: 60 INDIAN BAYOU DRIVE  
City-St-Zip: DESTIN, FL 32541

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: MICHAEL V WRIGHT

PT

01/27/2004

Electronic Signature of Signing Officer or Director

Date