

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106253

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE WILCOX GROUP, INC.

Current Principal Place of Business:

6950 PHILLIPS HWY.
SUITE 28
JACKSONVILLE, FL 32216

Current Mailing Address:

6950 PHILLIPS HWY.
SUITE 28
JACKSONVILLE, FL 32216

New Principal Place of Business:

4810 EXECUTIVE PARK COURT
SUITE 109
JACKSONVILLE, FL 32216

New Mailing Address:

4810 EXECUTIVE PARK COURT
SUITE 109
JACKSONVILLE, FL 32216

FEI Number: 58-2358228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERMOND, KEITH B
C/O RAMSEY DEVELOPMENT, INC.
6950 PHILIPS HWY., STE. 28
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DERMOND, KEITH B
C/O RAMSEY DEVELOPMENT, INC.
4810 EXECUTIVE PARK COURT, SUITE 109
JACKSONVILLE, FL 32216 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERMOND, BRADLEY R
Address: 1999 RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: S/T () Delete
Name: DERMOND, KEITH B
Address: 4520 SWILCAN BRIDGE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH B. DERMOND

S/T

04/29/2004

Electronic Signature of Signing Officer or Director

Date