

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011473

Entity Name: PARSONS-WILSON, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

8601 4TH ST N
304B
SAINT PETERSBURG, FL 33702

Current Mailing Address:

PO BOX 66148
ST PETERSBURG, FL 337366148

New Principal Place of Business:

8601 4TH ST N
305A
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3489830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, JEFFREY CPA PA
2240 BELLEAIR RD STE 190
CLEARWATER, FL 33764

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, GREGORY S
Address: 610 78TH AVE
City-St-Zip: ST PETERSBURG BEACH, FL 337061716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY S. WILSON

MR.

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date