

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014081

Entity Name: WILSON EXPRESS INC.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

5519 GOLDEN DR.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

PO BOX 260035
TAMPA, FL 336850035

New Mailing Address:

FEI Number: 59-3495345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEVEN
5519 GOLDEN DR.
TAMPA, FL 33634

Name and Address of New Registered Agent:

WILSON, STEVEN
10114 BRIARWICK CT
TAMPA, FL 33615

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: STEVEN M WILSON

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, STEVEN
Address: 5519 GOLDEN DR.
City-St-Zip: TAMPA, FL 33634

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, STEVEN
Address: 10114 BRIARWICK CT
City-St-Zip: TAMPA, FL 33615

Title: S () Change (X) Addition
Name: MOSKALY, ADRIENNE
Address: 10114 BRIARWICK CT
City-St-Zip: TAMPA, FL 33615

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: STEVEN M WILSON

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05/18/2004

Electronic Signature of Signing Officer or Director

Date