2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 07, 2005 08:00 AM DOCUMENT # P99000004690 1. Entity Name **Secretary of State** WILSONIAN HOMES, INC. Principal Place of Business Mailing Address 4110 S FLORIDA AVENUE SUITE 200 4110 S FLORIDA AVENUE SUITE 200 LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-3554237 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, JAMES C Street Address (P.O. Box Number is Not Acceptable) 4110 SOUTH FLORIDA AVENUE SUITE 200 LAKELAND FL 33813 Zip Code 3. 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 Signature, typed or printed name of registered agent and title if applicable DATÉ (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete ADAMS, ROBERT J NAME NAME U00000217700 02/07/05-80037-004 150.00 STREET ADDRESS STREET ADDRESS 4110 SOUTH FLORIDA AVENUE SUITE 200 LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-7IP मार ☐ Change ☐ Addition HULE Delete WILSON, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS 4110 SOUTH FLORIDA AVENUE SUITE 200 CITY - ST - ZIP LAKELAND FL 33813 CiTY-ST-ZIP Addition TITLE Change me Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition πήε TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete 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 19.07(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 attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED