

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33941

FILED
Apr 16, 2004
Secretary of State

Entity Name: WILSON ENGINEERED SYSTEMS, INC.

Current Principal Place of Business:

11497-2 COLUMBIA PK DRIVE W
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

11497 COLUMBIA PK DRIVE W
#2
JACKSONVILLE, FL 32258 US

Current Mailing Address:

11497-2 COLUMBIA PARK DR W
JACKSONVILLE, FL 32258 US

New Mailing Address:

11497 COLUMBIA PARK DR W
#2
JACKSONVILLE, FL 32258 US

FEI Number: 59-3127099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKEELS, ROBERT A.
2333 AZAELIA DR
JACKSONVILLE BEACH, FL 32250 US

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: PST () Delete
Name: WILSON, THOMAS E.,
Address: 3281 SEQUOYAH CIRCLE
City-St-Zip: JACKSONVILLE, FL 322592127

Title: D () Delete
Name: WILSON, THOMAS E.,
Address: 3281 SEQUOYAH CIRCLE
City-St-Zip: JACKSONVILLE, FL 322592127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILSON, THOMAS E
Address: 3281 SEQUOYAH CIRCLE
City-St-Zip: JACKSONVILLE, FL 322592127

Title: D (X) Change () Addition
Name: WILSON, THOMAS E
Address: 3281 SEQUOYAH CIRCLE
City-St-Zip: JACKSONVILLE, FL 322592127

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: THOMAS E. WILSON

PST

04/16/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date