

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006417

FILED
Apr 28, 2005
Secretary of State

Entity Name: WILSON FIRST MORTGAGE, INC.

Current Principal Place of Business:

519 HERITAGE ROAD, STE. 214
SOUTHBURY, CT 06488

New Principal Place of Business:

519 HERITAGE ROAD, STE. 2A-5
SOUTHBURY, CT 06488

Current Mailing Address:

519 HERITAGE ROAD, STE. 214
SOUTHBURY, CT 06488

New Mailing Address:

519 HERITAGE ROAD, STE. 2A-5
SOUTHBURY, CT 06488

FEI Number: 06-1526764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES B
515 SEABREEZE BLVD., STE. 529
FORT LAUDERDALE, FL 33316 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: PCSD () Delete
Name: WILSON, CHARLES
Address: 40 HULLS HILL ROAD
City-St-Zip: SOUTHBURY, CT 06488

Title: VPCT () Delete
Name: WILSON, BONNIE
Address: 40 HULLS HILL ROAD
City-St-Zip: SOUTHBURY, CT 06488

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: CHARLES B. WILSON

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date