

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07230

Entity Name: KUNKEL-WIESE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

LOT #6 BRUJA ROAD
COCOLI INDUSTRIAL AREA
COCOLI, PA 33146 US

Current Mailing Address:

8350 NW 52ND TERRACE
SUITE #200
MIAMI, FL 33166 US

FEI Number: 98-0067471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGEL, BRETT C.P.A.
19041 NW 77TH COURT
MIAMI, FL 33015 US

New Principal Place of Business:

LOT #6 BRUJA ROAD
COCOLI INDUSTRIAL AREA
COCOLI, PA 33146 PA

New Mailing Address:

ATTN: BV, 8350 N.W. 52ND TERRACE
SUITE #200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VOGEL, BRETT C.P.A.
19041 N.W. 77TH COURT
MIAMI, FL 33015 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: WIESE, JAMES J
Address: C/O B.VOGEL, 19041 NW 77TH COURT
City-St-Zip: MIAMI, FL 33015

Title: VS () Delete
Name: KUNKEL, FREDERICK G
Address: C/O B.VOGEL, 19041 NW 77TH COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WIESE, JAMES J
Address: C/O B.VOGEL, 19041 NW 77TH COURT
City-St-Zip: MIAMI, FL 33015 US

Title: VS (X) Change () Addition
Name: KUNKEL, FREDERICK G
Address: C/O B.VOGEL, 19041 NW 77TH COURT
City-St-Zip: MIAMI, FL 33015 US

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: JAMES J. WIESE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date