2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# N03000002187

Entity Name: WISH ACADEMY, INC.

Current Principal Place of Business:

1300 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1300 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 51-0454890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH & HOPEN, PA
15950 BAY VISTA DRIVE
SUITE 220
CLEARWATER, FL 33760 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GATLIN, DAVID
Address: 1300 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D ( ) Delete
Name: CRANE, SHAWN
Address: 14250 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D ( ) Delete
Name: HOPEN, ANTON
Address: 15950 BAY VISTA DRIVE, STE. 220
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID GATLIN D 04/26/2005

Electronic Signature of Signing Officer or Director Date