

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019847

**FILED**  
**Jan 24, 2004**  
**Secretary of State**

**Entity Name:** WIALAN TECHNOLOGIES CORPORATION

**Current Principal Place of Business:**

12958 SW 23RD ST  
MIRAMAR, FL 33027

**New Principal Place of Business:**

788 NW 127TH AVE.  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

12958 SW 23RD ST  
MIRAMAR, FL 33027

**New Mailing Address:**

788 NW 127TH AVE.  
CORAL SPRINGS, FL 33071

**FEI Number:** 59-3778886

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BORJA, LEE  
12958 SW 23RD ST  
MIRAMAR, FL 33027

**Name and Address of New Registered Agent:**

AMMIRATA, ANABELLA  
788 NW 127TH AVE.  
CORAL SPRINGS, FL 33071

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: ANABELLA AMMIRATA

01/24/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D (X) Delete  
Name: BORJA, ENRIQUE  
Address: 12958 SW 23RD ST  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DPS ( ) Change (X) Addition  
Name: AMMIRATA, SERGIO M  
Address: 788 NW 127TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVT ( ) Change (X) Addition  
Name: AMMIRATA, ANABELLA  
Address: 788 NW 127TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

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: SERGIO M. AMMIRATA

D

01/24/2004

Electronic Signature of Signing Officer or Director

Date