

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076549

Entity Name: AGE WISE, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

9313 AIRPORT BLVD.
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9313 AIRPORT BLVD.
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 59-3475931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, YVETTE M
727 TERRA PL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MARTIN, YVETTE M
37 N. ORANGE AVE
500
MAITLAND, FL 32801 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:

05/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARTIN, STEVEN E
Address: 727 TERRA PL
City-St-Zip: MAITLAND, FL 32751

Title: P () Delete
Name: MARTIN, YVETTE M
Address: 729 TERRA PL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MARTIN, STEVEN E
Address: 37 N. ORANGE AVE STE 500
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: MARTIN, YVETTE M
Address: 37 N. ORANGE AVE SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: YVETTE MARTIN

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date