

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002671

FILED
Jul 06, 2005
Secretary of State

Entity Name: WILSHIRE REAL ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

921 BERGEN AVENUE
JERSEY CITY, NJ 07306

New Principal Place of Business:

1 GATEWAY CENTER
1030
NEWARK, NJ 07102

Current Mailing Address:

921 BERGEN AVENUE
JERSEY CITY, NJ 07306

New Mailing Address:

1 GATEWAY CENTER
1030
NEWARK, NJ 07102

FEI Number: 84-0513668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: IZAK, SHERRY W
Address: 4 WINDERMERE COURT
City-St-Zip: LIVINGSTON, NE 07039

Title: V () Delete
Name: HAYES, KENDALL C
Address: 5717 NORTHWOOD DRIVE
City-St-Zip: EDMOND, OK 73034

Title: VP () Delete
Name: LENZINGER, CHARLES F
Address: 115 REDMONT RD
City-St-Zip: WATCHUNG, NJ

Title: D () Delete
Name: WACHTEL, ERNEST
Address: 578 IRVINGTON AVENUE
City-St-Zip: HILLSIDE, NJ 07205

Title: P () Delete
Name: KUPPERMAN, PHILIP G
Address: 313 LONGBOW DR.
City-St-Zip: FRANKLIN LAKES, NJ 07417

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PRYOR, DANIEL C
Address: 108 HUNT DRIVE
City-St-Zip: PRINCETON, NJ 08540

Title: CFO (X) Change () Addition
Name: UGELOW, SETH H
Address: 13 BRIDLE PATH
City-St-Zip: ROSLYN, NY 11576

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

Title: D (X) Change () Addition
Name: BERGER, MILES
Address: 6 WINDERMERE COURT
City-St-Zip: LIVINGSTON, NJ 07039

Title: D () Change (X) Addition
Name: DONNENBERG, MILTON
Address: 769 BURGUNDY
City-St-Zip: DELRAY BEACH, FL 33484

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: SETH H. UGELOW

CFO

07/06/2005

Electronic Signature of Signing Officer or Director

_____ Date