2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 171908 01-26-2004 90003 049 ***158.75 1. Entity Name WISE BROTHERS, INC. Principal Place of Business Mailing Address **24UUU452** 3420 NORTH ORANGE BLOSSOM TRAIL 3420 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 ORLANDO, FL 32804 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0701336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WISE, ABE O. DO NOT WRITE 1501 ANCHOR COURT ORLANDO, FL 32804 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WISE, ABE O 1501 ANCHOR COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME WISE, ZELJG O STREET ADDRESS 3813 LAKÉ SARAH DR ORLANDO, FL 32804 CITY-ST-ZIP DVS LANG, ELLEN W NAME STREET ADDRESS 3820 LAKE SARAH DR DO NOT WRITE CITY-ST-7IP ORLANDO, FL 32804 TITLE DVTS IN THIS SPACE NAME WISE, DANIEL STREET ADDRESS 1220 DRUID RD CITY-ST-ZIP MAITLAND, FL 32751 TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THEOLOGY PAINTED NAME OF SIGNING OFFICER OF DIRECT

y wolly 11-20-04

Daytime Phone #

FILED Jan 26, 2004 8:00 am