

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002728

FILED
Mar 25, 2004
Secretary of State

Entity Name: WIZNET, INC.

Current Principal Place of Business:

360 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

360 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1002142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWEES, LEDYARD H
270 NW 3RD COURT
BOCA RATON, FL 334323720 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: P (X) Delete
Name: PLYLER, ANDY
Address: 360 N. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: DEWEES, LEDYARD H
Address: 270 NW 3RD COURT
City-St-Zip: BOCA RATON, FL

Title: CD () Delete
Name: JOYCE, MICHAEL
Address: 801 W SHORE DRIVE
City-St-Zip: KINNILON, NJ

Title: D () Delete
Name: MCCORD, DARRIS P
Address: 3144 MARTIN ROAD
City-St-Zip: WALLED LAKE, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CD (X) Change () Addition
Name: JOYCE, MICHAEL
Address: 360 N CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: MCCORD, DARRIS P
Address: 360 N CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: DARRIS MCCORD

D

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date