

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002952

Entity Name: ENWISEN, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

7110 REDWOOD BLVD.
SUITE C
NOVATO, CA 94945

Current Mailing Address:

7110 REDWOOD BLVD.
SUITE C
NOVATO, CA 94945

New Principal Place of Business:

7250 REDWOOD BLVD.
SUITE 109
NOVATO, CA 94945

New Mailing Address:

7250 REDWOOD BLVD.
SUITE 109
NOVATO, CA 94945

FEI Number: 68-0393709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIERMAN, JOHN
806 SILVER ROSE CT.
LAKE MARY, FL 32746 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: C () Delete
Name: HOOPS, ALAN
Address: 1071 CAMELBACK ST., SUITE 111
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VC () Delete
Name: UEBERROTH, JOE
Address: 1071 CAMELBACK ST., SUITE 111
City-St-Zip: NEWPORT BEACH, CA 92660

Title: PD () Delete
Name: SMITH, WALTER
Address: 7110 REDWOOD BLVD., STE C
City-St-Zip: NOVATO, CA 94945

Title: S () Delete
Name: MAXON, BARRY
Address: 7110 REDWOOD BLVD., STE C
City-St-Zip: NOVATO, CA 94945

Title: D () Delete
Name: HAHN, JOHN
Address: 50 CALIFORNIA ST
City-St-Zip: SAN FRANCISCO, CA 94111

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: MATTHIES, KARL
Address: 300 TAMAL PLAZA STE. 280
City-St-Zip: CORTE MADERA, CA 94925

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: WALTER R. SMITH

CEO

02/24/2004

Electronic Signature of Signing Officer or Director

Date

EUGENE SCHUTT, DITECTOR
305 TOWNSEND PLACE NW
ATLANTA, GA 30327