

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002459

FILED
Sep 27, 2004
Secretary of State

Entity Name: WISE OWL CONSTRUCTION, INC.

Current Principal Place of Business:

4611 AUSTIN ROAD
STERLING, IL 61081

New Principal Place of Business:

Current Mailing Address:

4611 AUSTIN ROAD
STERLING, IL 61081

New Mailing Address:

FEI Number: 33-0996255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, TIMOTHY J
3550 N. ATLANTIC BLVD.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

WEIR, TIMOTHY J
3550 N. ATLANTIC BLVD
COCOA BEACH, FL 32931 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: TIMOTHY J. WEIR

09/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIR, TIMOTHY J
Address: 4611 AUSTIN ROAD
City-St-Zip: STERLING, IL 61081

Title: S () Delete
Name: WEIR, DENISE
Address: 4611 AUSTIN ROAD
City-St-Zip: STERLING, IL 61081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY J. WEIR

P

09/27/2004

Electronic Signature of Signing Officer or Director

Date