

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020747

FILED
Sep 03, 2004
Secretary of State

Entity Name: AGE WISE FINANCIAL, LLC

Current Principal Place of Business:

1525 NW 3RD ST, # 8
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1525 NW 3RD ST, # 8
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAKER, WALLACE R
Address: 121 SIGNAL HILL RD
City-St-Zip: WILTON, CT 06897

Title: MGRM () Delete
Name: VALENTINO, JAMES A
Address: 7 PETER COOPER RD, # 5 C
City-St-Zip: NEW YORK, NY 10010

Title: MGRM () Delete
Name: PASSMAN, HOWARD B
Address: 1525 NW 3 RD ST # 8
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WALLACE R BAKER

MGRM

09/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date