2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036826

City-St-Zip:

MARGATE, FL 33063

Entity Name: THE WIZMAN GROUP, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2960 NW STATE ROAD 7, SUITE 102 MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 2960 NW STATE ROAD 7, SUITE 102 MARGATE, FL 33063 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WIZMAN, EMILE 42301 S. OCEAN DRIVE., #1503 HOLLYWOOD, FL 33019 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WIZMAN, ALAIN Name: Name: Address: 3948 FAIRWAY LAKES DRIVE Address: City-St-Zip: MYRTLE BEACH, SC 29577 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WIZMAN, EMILE Name: Address: 2301 SOUTH OCEAN DRIVE, #1503 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WIZMAN, PAUL Name: Name: 2960 N. STATE ROAD 7, SUITE 102 Address: Address:

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.

City-St-Zip:

SIGNATURE: PAUL WIZMAN MGR 04/29/2005