

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046399

FILED
Jan 09, 2004
Secretary of State

Entity Name: CORPWIZ REGISTERED AGENTS, INC.

Current Principal Place of Business:

8300 NW 53RD ST.,
SUITE #308
MIAMI, FL 33166

New Principal Place of Business:

8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178

Current Mailing Address:

8300 NW 53RD ST.,
SUITE #308
MIAMI, FL 33166

New Mailing Address:

8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178

FEI Number: 59-3647943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERMUTHLAW P. A.
8300 NW 53RD ST.,
SUITE 308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WERMUTHLAW P. A.
8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: WERMUTH, J. MICHAEL
Address: 8300 NW 53RD ST, STE 308
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: WERMUTH, ASTRID
Address: 8300 NW 53RD ST, STE 308
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: ITRIAGO, JANNA
Address: 8300 NE 53RD ST, STE 308
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: WERMUTH, J. MICHAEL
Address: 8750 NW 36 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33178

Title: PD (X) Change () Addition
Name: WERMUTH, ASTRID
Address: 8750 NW 36 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: ITRIAGO, JANNA
Address: 8750 NW 36 STREET, SUITE 220
City-St-Zip: MIAMI, FL 33178

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: JANNA ITRIAGO

V

01/09/2004

Electronic Signature of Signing Officer or Director

Date