2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052144

Entity Name: ILONA-ANNE WISS, P.A.

1000 LINCOLN ROAD SUITE 208

MIAMI BEACH, FL 33139 US

Address:

City-St-Zip:

FILED Jan 10, 2005 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|-------------------------------|------------------------------------|--|--|
| 1000 LINCOLN ROAD SUITE 208 MIAMI BEACH, FL 33139 | US | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 1000 LINCOLN ROAD SUITE 208 MIAMI BEACH, FL 33139 | US | | | |
| FEI Number: 65-1111133 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address o | Name and Address of New Registered Agent: | |
| WISS, ILONA-ANNE 1000 LINCOLN ROAD SUITE 208 MIAMI BEACH, FL 33139 | US | | | |
| The above named entity sin the State of Florida. | ubmits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () Name: WISS, ILONA-AN | Delete INE | Title: Name: | () Change () Addition | |

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: ILONA-ANNE WISS P 01/10/2005