

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061262

FILED
Jul 02, 2004
Secretary of State

Entity Name: WISE INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

% CG ACCOUNTING CORP.
4101 RAVENSWOOD ROAD SUITE 111
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

% CG ACCOUNTING CORP.
6738 STIRLING ROAD
HOLLYWOOD, FL 33024

Current Mailing Address:

% CG ACCOUNTING CORP.
4101 RAVENSWOOD ROAD SUITE 111
FORT LAUDERDALE, FL 33312

New Mailing Address:

6738 STIRLING ROAD
HOLLYWOOD, FL 33024

FEI Number: 65-1117270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, WISE
4101 RAVENSWOOD RD STE 111
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WISE, JOSEPH H
6738 STIRLING ROAD
HOLLYWOOD, FL 33024 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: JOSEPH H WISE

07/02/2004

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: PD () Delete
Name: WISE, STEVEN B
Address: 4101 RAVENSWOOD ROAD SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VSTD () Delete
Name: WISE, JOSEPH H
Address: 4101 RAVENSWOOD ROAD SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WISE, STEVEN B
Address: 6738 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSTD (X) Change () Addition
Name: WISE, JOSEPH H
Address: 6738 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

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: JOSEPH H WISE

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date