## FILED May 06, 2003 8:00 am Secretary of State 05-06-2003 90053 034 \*\*\*150.00

IIFORM BUSINESS REPORT (URR)

05-06-2003 90053 034 \*\*\*150.0

DOCUMENT # P01000063386  1. Entity Name WILSHIRE GROUP, INC.							
Principal Place of Business Mailing Address 3864 SHERIDAN STREET 8930 STATE ROAD 84, STE 175 HOLLYWOOD, FL 33021-3634 DAVIE, FL 33324							
2. Principal F	Place of Business	3. Mailing Address	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES		
City & State		City & State	City & State		4. FEI Number 01-0572147	<del></del>	plied For at Applicable
Zip	Country Zip Cou		Country		5. Certificate of Status Desired	S8.75 Add Fee Require	
	Name		7. Name and Address of New Regis	stered Agent			
MONTANA, RAE 8930 STATE ROAD 84, STE 175 DAVIE, FL 33324				Address (	P.O. Box Number is Not Acceptable)		
		-	City	•		FL Zip Cod	e
8. The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of entire agent.							
SIGNATURE Signature, typed or unimed name of registered again, and title if applicable. (NOTE: Registered Agentsignature required when reinstating) CATE							
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Chack Payable to Florida Department of State  9. Election Campaign Financing \$5.00 May E Added to Fees							
10.	OFFICERS AN	D DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: 43etus							