

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084561

FILED
Apr 19, 2004
Secretary of State

Entity Name: THE WEALTHWISE COMPANY

Current Principal Place of Business:

1800 W. HIBISCUS BLVD., STE. 133
MELBOURNE, FL 32901

New Principal Place of Business:

1800 W. HIBISCUS BLVD
SUITE 133
MELBOURNE, FL 32901

Current Mailing Address:

1800 W. HIBISCUS BLVD., STE. 133
MELBOURNE, FL 32901

New Mailing Address:

1800 W. HIBISCUS BLVD
SUITE 133
MELBOURNE, FL 32901

FEI Number: 59-3746593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLHILL, DAVID T
1800 W. HIBISCUS BLVD., STE. 133
MELBOURNE, FL 32901

Name and Address of New Registered Agent:

POLHILL, DAVID T
1800 W. HIBISCUS BLVD
SUITE 133
MELBOURNE, FL 32901

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLHILL, DAVID T
Address: 1800 W. HIBISCUS BLVD., STE. 133
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POLHILL, DAVID T
Address: 1800 W. HIBISCUS BLVD., STE. 133
City-St-Zip: MELBOURNE, FL 32901

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: DAVID POLHILL

DPS

04/19/2004

Electronic Signature of Signing Officer or Director

Date