

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019006

Entity Name: WIC, INC.

FILED  
Jan 21, 2004  
Secretary of State

## Current Principal Place of Business:

1809 NE 24TH ST  
POMPAHO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

790 FORSYTH STREET  
BOCA RATON, FL 33487

## New Mailing Address:

1809 NE 24TH ST  
LIGHTHOUSE POINT, FL 33064

FEI Number: 42-1532030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ  
KANOUSE & WALKER PA  
1 BOCA PLACE S#324 ATRIUM 2255 GLADES RD  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOURGUET, LINDA  
Address: 790 FORSYTH STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: BOURGUET, PHILIPPE  
Address: 790 FORSYTH STREET  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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: LINDA BOURGUET

PRES

01/21/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date