

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019006

FILED
Jan 21, 2004
Secretary of State

Entity Name: WIC, INC.

Current Principal Place of Business:

1809 NE 24TH ST
POMPANO 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