

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026048

Entity Name: WOW HOLDINGS, INC.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

3693 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7217 NW 62 TERRACE
PARKLAND, FL 33067

Current Mailing Address:

3693 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

7217 NW 62 TERRACE
PARKLAND, FL 33067

FEI Number: 02-0593822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, THOMAS W
3693 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WILEY, THOMAS W
7217 NW 62 TERRACE
PARKLAND, FL 33067 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: THOMAS W. WILEY

08/30/2004

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: D () Delete
Name: WILEY, THOMAS W
Address: 3693 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILEY, THOMAS W
Address: 7217 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: THOMAS W. WILEY

DIR

08/30/2004

Electronic Signature of Signing Officer or Director

Date