

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039529

Entity Name: 1WISP, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

3381 FAIRLANE FARMS RD
WELLINGTON, FL 33414

Current Mailing Address:

3381 FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Principal Place of Business:

3381 FAIRLANE FARMS RD
SUITE E
WELLINGTON, FL 33414

New Mailing Address:

3381 FAIRLANE FARMS RD
SUITE E
WELLINGTON, FL 33414

FEI Number: 36-4494023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, THOMAS S
3381 FAIRLANE FARMS RD
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

CRUM, THOMAS S
11924 FOREST HILL BLVD
22-200
WELLINGTON, FL 33414

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 S CRUM

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUM, THOMAS S
Address: 3381 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Delete
Name: THUSS, STEVE
Address: 3381 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Delete
Name: SUESS, OLIVER C
Address: 3381 FAIRLANE FARMS RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CRUM, THOMAS S
Address: 11924 FOREST HILL BLVD #22-200
City-St-Zip: WELLINGTON, FL 33414

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: THOMAS S CRUM

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date