2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 20, 2004 08:00 AM Secretary of State DOCUMENT # P02000054110 1. Entity Name WIZÉ CHOICE, INC. Principal Place of Business Mailing Address 3901 BORADWAY 817 KANUGA DR WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33407 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 02-0601487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCULLOUGH, SEAN DO NOT WRITE 817 KANUGA DR WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000161090 05/20/04-80005-006 150.00 MCCULOUGH, SEAN NAME STREET ADDRESS 817 KANUGA DR WEST PALM BEACH, FL 33401 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-S1-7IP TITLE NAME STREET ADDRESS CITY -\$1 - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employeed by exercite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with an address with a fining like empowered.

FILED