

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076238

FILED
Jan 05, 2005
Secretary of State

Entity Name: WILEY MANAGEMENT CORP.

Current Principal Place of Business:

1971 W. LUMSDEN ROAD #121
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1971 W. LUMSDEN ROAD #121
BRANDON, FL 33511

New Mailing Address:

FEI Number: 51-0416108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

OUELLETTE, BRIAN W PRES
1971 W. LUMSDEN ROAD #121
BRANDON, FL 33511 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: BRIAN OUELLETTE

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OUELLETTE, BRIAN W
Address: 1971 W LUMSDEN ROAD #121
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN OUELLETTE

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date