

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044738

Entity Name: WISELY CORPORATION

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

5844 BERTA CIRCLE
TAMPA, FL 33617

New Principal Place of Business:

907 E. 93RD AVE
3
TAMPA, FL 33612

Current Mailing Address:

5844 BERTA CIRCLE
TAMPA, FL 33617

New Mailing Address:

10740 N. 56TH ST.
172
TAMPA, FL 33617

FEI Number: 20-0005289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATION STATION, LLC
420 PARK AVE #19
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BETHANY, MICHAEL B
907 E. 93RD AVE
3
TAMPA, FL 33612 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: MICHAEL BETHANY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETHANY, MICHAEL
Address: 10740 NORTH 56TH STREET #172
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: BETHANY, MARITES
Address: 10740 NORTH 56TH STREET #172
City-St-Zip: TAMPA, FL 33617

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: MICHAEL BETHANY

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date