

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076365

FILED
Mar 02, 2004
Secretary of State

Entity Name: WISE CHOICE REALTY, INC.

Current Principal Place of Business:

1790 WEST 49TH STREET
SUITE 114
HIALEAH, FL 33012

New Principal Place of Business:

8200 NW 169TH TERRACE
MIAMI, FL 33016

Current Mailing Address:

1790 WEST 49TH STREET
SUITE 114
HIALEAH, FL 33012

New Mailing Address:

8200 NW 169 TERRACE
MIAMI, FL 33016

FEI Number: 37-1485232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL
SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CASTRO, IDANIA
8200 NW 169TH TERRACE
MIAMI, FL 33016 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: IDANIA CASTRO

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, IDANIA
Address: 1790 WEST 49TH STREET, SUITE 114
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, IDANIA
Address: 8200 NW 169TH TERRACE
City-St-Zip: MIAMI, FL 33016

Title: D () Change (X) Addition
Name: MAYOR, XIOMARA
Address: 8200 NW 169TH TERRACE
City-St-Zip: MIAMI, FL 33016

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: IDANIA CASTRO

PD

03/02/2004

Electronic Signature of Signing Officer or Director

Date