

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098638

Entity Name: WISETEK SERVICES, CORP

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

13700 SW, 100 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

1005 PROFESSOR PLACE
DURHAM, NC 27713

Current Mailing Address:

2716 OMAH ST.
DURHAM, NC 27705

New Mailing Address:

1005 PROFESSORPLACE
DURHAM, NC 27713

FEI Number: 20-0212427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIU, CARLOS
13700 SW, 100 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SIU, CARLOS
400 SW 107 AVE
SUITE 400
MIAMI, FL 33174 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:

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIU, CARLOS
Address: 13700 SW, 100 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SIU, EUGENIA H
Address: 2716 OMAH ST.
City-St-Zip: DURHAM, NC 27705

Title: D () Delete
Name: SIU, KARLA
Address: 2716 OMAH ST.
City-St-Zip: DURHAM, NC 27705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIU, CARLOS
Address: 1005 PROFESSOR PLACE
City-St-Zip: DURHAM, NC 27713

Title: D (X) Change () Addition
Name: SIU, EUGENIA
Address: 1005 PROFESSOR PLACE
City-St-Zip: DURHAM, NC 27713

Title: D (X) Change () Addition
Name: SIU, KARLA
Address: 1005 PROFESSOR PLACE
City-St-Zip: DURHAM, NC 27713

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: CARLOS SIU

PD

07/26/2005

Electronic Signature of Signing Officer or Director

Date