

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099836

FILED
Jan 15, 2004
Secretary of State

Entity Name: WISE PROPERTY MORTGAGE CORPORATION

Current Principal Place of Business:

8200 NW 169 TERR.
MIAMI, FL 33018

New Principal Place of Business:

7590 NW 186 ST
110
MIAMI, FL 33018

Current Mailing Address:

8200 NW 169 TERR.
MIAMI, FL 33018

New Mailing Address:

7590 NW 186 ST
110
MIAMI, FL 33015

FEI Number: 41-2110307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, GISELA
8200 NW 169 TERR.
MIAMI, FL 33018

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTRO, GISELA
Address: 8200 NW 169 TERR.
City-St-Zip: MIAMI, FL 33018

Title: DV () Delete
Name: DONADO, ANA BOLENA
Address: 238 NW 66 PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTRO, GISELA
Address: 7590 NW 186 ST SUITE 110
City-St-Zip: MIAMI, FL 33015

Title: DV (X) Change () Addition
Name: PEREIRA, RAFAEL A
Address: 7590 NW 186 ST SUITE 110
City-St-Zip: MIAMI, FL 33015

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: GISELA CASTRO

DP

01/15/2004

Electronic Signature of Signing Officer or Director

Date