


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90036 050 ***150.00

DOCUMENT # P04000016280 1. Entity Name WISHING WELL INVESTMENTS, INC.					
Principal Place of Business 1221 BRICKELL AVE. SUITE 1590 MIAMI, FL 33131			Mailing Address 1221 BRICKELL AVE. SUITE 1590 MIAMI, FL 33131		
2. Principal Place of Business 8325 NW 53 ST Suite, Apt. #, etc. 102 City & State Miami, FL Zip 33166			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country USA		
4. FEI Number 07062005			Chg-P CR2E034 (10/03)		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			Applied For <input checked="" type="checkbox"/> Not Applicable		
6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. 103 NORTH MERIDAN ST. LOWER LEVEL TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Patricio Kreutzberger Street Address (P.O. Box Number is Not Acceptable) 1221 Brickell ave, Suite 1590 City Miami FL Zip Code 33131		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title (Applicable). (NOTE: Registered Agent signature required when reinstalling)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 7-14-05 (305) 373-2022		

50055951



ATTACHMENT
#P04000016282
Wishing Well Investments, Inc. /
8325 NE 53 ST, Suite 102
Miami, FL 33131
Ph. 305-373-2022 Fax 305-373-5258

July 5th, 2005

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

As per our conversation by phone, find the following documents:

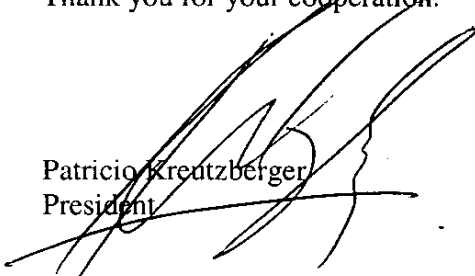
- a) Check of \$150.00 and the paperwork in order to reinstate the corporation.
- b) 2005 Annual Uniform Business Report
- c) Copy of previous letter/form advising of address change for this corporation.

Please be advised that the 2005 Uniform Business Report was never received in our offices, due to this reason we respectfully request to wave any penalty.

Please accept my apologies for any inconvenience this may cause.

In the event that you have any questions, feel free to contact me at the above numbers.

Thank you for your cooperation.


Patricio Kreutzberger
President

ATTACHMENT

500259571

Wishing Well Investments, Inc.
8325 NW 53 ST, Suite 102
Miami, FL 33166
Ph. 305-373-2022 Fax 305-373-5258

March 5th, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Re: Wishing Well Investments Inc. - Change of Address
Document no. P04000016280

Please find the following information:

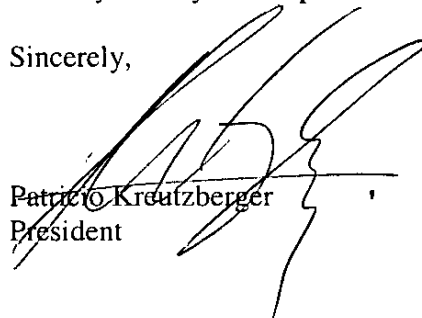
Old Address : 1221 Brickell Avenue, Suite 1590, Miami, FL 33131

New Address: **8325 NW 53 Street, Suite 102, Miami, FL 33166.**

If you have any question, feel free to contact our offices at the above numbers.

Thank you for your cooperation.

Sincerely,


Patricia Kreuzberger
President

**ATTACHMENT**
Division of Corporations

50055951

2005 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P04000016280
Business Entity Name	WISHING WELL INVESTMENTS, INC.
Original File Date	01/22/2004

FEI Number

Principal Address 1221 BRICKELL AVE.
SUITE 1590
MIAMI, FL 33131

Mailing Address 1221 BRICKELL AVE.
SUITE 1590
MIAMI, FL 33131

Registered Agent CORPDIRECT AGENTS, INC.
103 NORTH MERIDAN ST.
LOWER LEVEL
TALLAHASSEE, FL 32301 US

Officer/Director Name And Address

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

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