

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016651

Entity Name: WISE WAY EXPRESS CO.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 655002
MIAMI, FL 33265

New Principal Place of Business:

12237 S.W. 31 TER.
MIAMI, FL 33175

Current Mailing Address:

PO BOX 655002
MIAMI, FL 33265

New Mailing Address:

FEI Number: 35-2224015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, MARIA L
12237 SW31ST TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PELAEZ, MARIA L
C/O 1611 S.W. 32ND AVENUE
MIAMI, FL 33145 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:

09/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALAEZ, MARIA L
Address: 12237 SW 31ST TER
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PELAEZ, MARIA L
Address: P.O. BOX 655002
City-St-Zip: MIAMI, FL 33265

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: MARIA L PELAEZ

P/D

09/01/2005

Electronic Signature of Signing Officer or Director

Date