

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082123

Entity Name: WRAP ADVERTISING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7760 WEST 20 AVENUE, SUITE #11
HIALEAH, FL 33016

New Principal Place of Business:

3700 W 12 AVE
SUITE 314
HIALEAH, FL 33012

Current Mailing Address:

7760 WEST 20 AVENUE, SUITE #11
HIALEAH, FL 33016

New Mailing Address:

3700 W 12 AVE
SUITE 314
HIALEAH, FL 33012

FEI Number: 51-0510996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, ELSA
7760 WEST 20 AVENUE, SUITE #11
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GRANADOS, ELSA
3700 W 12 AVE
SUITE 314
HIALEAH, FL 33012 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: ELSA GRANADOS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANADOS, ELSA
Address: 11409 KNOT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: GRANADOS, ANTONIO
Address: 11409 KNOT WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANADOS, ELSA
Address: 3700 W 12 AVE SUITE 314
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: GRANADOS, ANTONIO
Address: 3700 W 12 AVE SUITE 314
City-St-Zip: HIALEAH, FL 33012

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: ANTONIO GRANADOS

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04/25/2005

Electronic Signature of Signing Officer or Director

Date