

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099389

Entity Name: WIRED MERCHANDISING, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

121 N HAMPTON AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

2813 S. HIAWASSEE RD | | | SUITE 305
305
ORLANDO, FL 32835 US

Current Mailing Address:

121 N HAMPTON AVE
ORLANDO, FL 32803 US

New Mailing Address:

2813 S. HIAWASSEE RD | | | SUITE 305
305
ORLANDO, FL 32835 US

FEI Number: 20-1314606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINZIG, JAMES F
121 N HAMPTON AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WINZIG, JAMES F
2813 S. HIAWASSEE RD | | | SUITE 305
305
ORLANDO, FL 32835 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: JAMES WINZIG

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: WINZIG, JAMES F
Address: 121 N HAMPTON AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: WINZIG, JAMES F
Address: 2813 S. HIAWASSEE RD SUITE 305
City-St-Zip: ORLANDO, FL 32835

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: JAMES WINZIG

COO

01/11/2005

Electronic Signature of Signing Officer or Director

Date