

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109458

Entity Name: WIZ KIDZ WORLD CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10757 NW 23 ST
MIAMI, FL 33172 US

New Principal Place of Business:

10757 NW 23 ST
DORAL, FL 33172 US

Current Mailing Address:

10757 NW 23 ST
MIAMI, FL 33172 US

New Mailing Address:

10757 NW 23 ST
DORAL, FL 33172 US

FEI Number: 81-0653687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, MIGUEL A JR
10757 NW 23 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARELLANO, MIGUEL A JR
14823 SW 110 TERRACE
MIAMI, FL 33196 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: MIGUEL A. ARELLANO JR.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARELLANO, MIGUEL A JR
Address: 10757 NW 23 ST
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: GONZALEZ, FRANCISCO
Address: 10757 NW 23 ST
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARELLANO, MIGUEL A JR
Address: 14823 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: GONZALEZ, FRANCISCO
Address: 14823 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

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: MIGUEL A. ARELLANO JR.

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date