2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000035580

Entity Name: WYSIWYG ENTERPRISES CORP.

FILED Oct 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7260 NW 58TH ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7260 NW 58TH ST MIAMI, FL 33166

FEI Number: 65-0410648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MORRIS, MARGARET
 GUTIERREZ, DONALDO

 7260 N.W. 58TH STREET
 7260 N.W. 58TH STREET

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 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: DONALDO GUTIERREZ 10/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORRIS, MARGARET
 Name:
 GUTIERREZ, DONALDO

 Address:
 7260 N.W. 58TH ST
 Address:
 7260 N.W. 58TH ST

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

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: DONALDO GUTIERREZ P 10/17/2005