2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096745

Entity Name: TRADING WISE, INC.

FILED Mar 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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999 PIEMONT OAKS DRIVE 999 PIEDMONT OAKS DRIVE APOPKA, FL 32703 US APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

999 PIEMONT OAKS DRIVE 999 PIEDMONT OAKS DRIVE APOPKA, FL 32703 US APOPKA, FL 32703 US

FEI Number: 59-3361323 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:

SHIPLEY, RACHEL
999 PIEMONT OAKS DRIVE
APOPKA, FL 32703 US
SHIPLEY, RACHEL
999 PIEDMONT OAKS DRIVE
APOPKA, FL 32703 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: 03/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 SHIPLEY, RACHEL

 Address:
 999 PIEMONT OAKS DRIVE

City-St-Zip: APOPKA, FL 32703

Title: () Delete

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition Name: SHIPLEY, RACHEL MRS

Address: 999 PIEDMONT OAKS DRIVE

City-St-Zip: APOPKA, FL 32703

Title: VP () Change (X) Addition

Name: SHIPLEY, JAMES J MR.
Address: 999 PIEDMONT OAKS DRIVE
City-St-Zip: APOPKA, FL 32703

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: RACHEL SHIPLEY PRES 03/01/2004