

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057427

FILED
Apr 26, 2004
Secretary of State

Entity Name: WILSHIRE INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

825 US HIGHWAY ONE
STE 230
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

825 US HIGHWAY ONE
STE. 300
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0764004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSHIRE, ANDREW
825 U.S. HIGHWAY ONE
STE. 300
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSHIRE, ANDREW
Address: 825 US HIGHWAY ONE, STE. 300
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW WILSHIRE

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04/26/2004

Electronic Signature of Signing Officer or Director

Date