

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089978

Entity Name: WISE REALTY INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

159 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1120 S FEDERAL HWY STE
B
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

159 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

New Mailing Address:

1120 S FEDERAL HWY
B
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0796054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLBERG, MARK
2711 MAYAN DRIVE
FORT LAUDERDALE, FL 33316 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: WILLBERG, MARK
Address: 2711 MAYAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK WILLBERG

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date