2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Michael

SIGNATURE AND TYPED OR PRINTED NAMEDOF SIGNING OFFICER OR DIRECTOR

Weisberg

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # P98000038430** 1. Entity Name 04-15-2004 90040 042 ***150 00 GO-WISE, INC. Principal Place of Business Mailing Address 1925 BRICKELL AVE 1925 BRICKELL AVE D-301 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0921946 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEISBERG, MICHAEL P ESQ. 1925 BRICKELL AVE,D-301 **MIAMI FL 33129** City Zip Ççça 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition GONZALEZ, HILARIO F NAME 1925 BRICKELL AVE, SUITE D-301 STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition WEISBERG, MICHAEL NAME NAME 1925 BRICKELL AVE, SUITE D-301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP TĪTLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4/13/04

(305) 854-0996

Daytime Phone #

FILED