

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066021

FILED
Feb 16, 2004
Secretary of State

Entity Name: WISE COUNSEL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2312 LIELASUS DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

7552 NORTH MAIN STREET
SUITE #7
THE COLONY, TX 75056 US

Current Mailing Address:

2312 LIELASUS DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

7552 NORTH MAIN STREET
SUITE #7
THE COLONY, TX 75056 US

FEI Number: 59-3633468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELHAM, DONO WAREZ
2312 LIELASUS DR
ORLANDO, FL 32835

Name and Address of New Registered Agent:

PELHAM, DONO WAREZ
2312 LIELASUS DRIVE
ORLANDO, FL 32835

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: DONO W. PELHAM

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DONO, PELHAM
Address: 2312 LIELASUS DR
City-St-Zip: ORLANDO, FL 32835

Title: VD () Delete
Name: PELHAM, ANGELIA
Address: 2312 LIELASUS DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONO W. PELHAM

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date