

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066021

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: WISE COUNSEL FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

11323 LENOX LANE  
FRISCO, TX 75034 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 DRIVE  
ORLANDO, FL 32835 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: 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: PRES (X) Change ( ) Addition  
Name: DONO, PELHAM  
Address: 11323 LENOX LANE  
City-St-Zip: FRISCO, TX 75034

Title: VD (X) Change ( ) Addition  
Name: PELHAM, ANGELIA  
Address: 11323 LENOX LANE  
City-St-Zip: FRISCO, TX 75034

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

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date