

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008491

FILED
Jan 03, 2005
Secretary of State

Entity Name: NETWISE TECHNOLOGY, INC.

Current Principal Place of Business:

6960 PROFESSIONAL PKWY E
100
SARASOTA, FL 34243

New Principal Place of Business:

2442 MANATEE AVENUE EAST
BRADENTON, FL 34208

Current Mailing Address:

6960 PROFESSIONAL PKWY E
100
SARASOTA, FL 34243

New Mailing Address:

3719 4TH AVENUE NE
BRADENTON, FL 34208

FEI Number: 59-3552211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORPORATION OF PINELLAS CO
980 TYRONE BLVD
SAINT PETERSBURG, FL 33710 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: CEO () Delete
Name: WADLE, RANDI C
Address: PO BOX 3611
City-St-Zip: SAINT PETERSBURG, FL 33731

Title: VP () Delete
Name: ANTONINO, JIM
Address: PO BOX 3611
City-St-Zip: SAINT PETERSBURG, FL 33731

Title: P () Delete
Name: BOUTIN, ROGER J
Address: PO BOX 3611
City-St-Zip: SAINT PETERSBURG, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WADLE, RANDI C
Address: 3719 4TH AVENUE NE
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Change () Addition
Name: ANTONINO, JIM
Address: 3719 4TH AVE NE
City-St-Zip: BRADENTON, FL 34208

Title: P (X) Change () Addition
Name: BOUTIN, ROGER J
Address: 3719 4TH AVENUE NE
City-St-Zip: BRADENTON, FL 34208

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: RANDI WADLE

CEO

01/03/2005

Electronic Signature of Signing Officer or Director

Date