

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031642

FILED
Jan 23, 2004
Secretary of State

Entity Name: WISE GUYS OF GAINESVILLE, INC.

Current Principal Place of Business:

P.O. BOX 141032
GAINESVILLE, FL 32614

New Principal Place of Business:

12075 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

P O BOX 141032
GAINESVILLE, FL 32614

New Mailing Address:

12075 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 59-3571518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITOUNE, JOSEPH
P.O. BOX 141032
GAINESVILLE, FL 32614

Name and Address of New Registered Agent:

ZITOUNE, JOSEPH
12075 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZITOUNE, JOSEPH
Address: P.O. BOX 141032
City-St-Zip: GAINESVILLE, FL 32614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZITOUNE, JOSEPH
Address: 12075 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH M ZITOUNE

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date