2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087004

Entity Name: WIZE WAVES CORP.

FILED Apr 22, 2004 Secretary of State

4101 RAVENSWOOD RD

111

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

4101 RAVENSWOOD RD

FORT LAUDERDALE, FL 33312 US

FEI Number: 52-2198177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDIS, DAVID 4101 RAVENSWOOD RD SUITE 111 FORT LAUDERDALE, FL 33312 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ALFASSY, EITAN Name: ALFASSY, EITAN

Address: 2 MEVO YOTVETA ST. 13 Address: C/O 4101 RAVENSWOOD ROAD, SUITE 111

City-St-Zip: JERSALEM, IL 97755 IL City-St-Zip: FORT LAUDERDALE, FL 33312

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: EITAN ALFASSY PRES 04/22/2004