

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088807

FILED
Feb 16, 2004
Secretary of State

Entity Name: MONEY WISE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

112 MARINA DEL RAY
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

112 MARINA DEL REY
CLEARWATER BEACH, FL 33767

Current Mailing Address:

112 MARINA DEL RAY
CLEARWATER BEACH, FL 33767

New Mailing Address:

112 MARINA DEL REY
CLEARWATER BEACH, FL 33767

FEI Number: 59-3268565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHILLEMANN, R. MATLOCK
112 MARINA DEL RAY
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

SCHILLEMANN, R. MATLOCK
112 MARINA DEL REY
CLEARWATER BEACH, FL 33767 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHILLEMANN, R. MATLOCK
Address: 112 MARINA DEL RAY
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP () Delete
Name: MILLER, TRACY
Address: 201 E. SOUTHERN -101
City-St-Zip: TEMPE, AZ

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: R. MATLOCK SCHILLEMANN

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date