2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63245

Entity Name: WIRSCHINT ENTERPRISES, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1502 B HWY ALT 19 1502 B PALM HARBOR BLVD.

PALM HARBOR, FL 346833553 US PALM HARBOR, FL 346833553 US

Current Mailing Address: New Mailing Address:

822 WOODHILL CT.

PALM HARBOR, FL 346831939

FEI Number: 59-3148292 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:

WIRSCHINT, LIESELOTTE WIRSCHINT, LIESELOTTE 822 WOODHILL CT 822 WOODHILL CT

PALM HARBOR, FL 34683 US

PALM HARBOR, FL 34683 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: LIESELOTTE WIRSCHINT 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 WIRSCHINT, LIESELOTTE
 Name:
 WIRSCHINT, LIESELOTTE

 Address:
 822 WOODHILL CT.
 Address:
 822 WOODHILL CT.

 City-St-Zip:
 PALM HARBOR, FL 346831939
 City-St-Zip:
 PALM HARBOR, FL 34683

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: LIESELOTTE WIRSCHINT PRES 01/15/2004