

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59423

FILED
Jul 07, 2004
Secretary of State

Entity Name: A-1 WISE REALTY, INC.

Current Principal Place of Business:

1301 REID STREET
T
PALATKA, FL 32177

New Principal Place of Business:

1301 REID STREET
PALATKA, FL 32177

Current Mailing Address:

2104 GOLF DR
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-2803651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, DOROTHY Z.
1301 REID STREET
PALATKA, FL 32077

Name and Address of New Registered Agent:

WISE, DOROTHY Z.
2104 GOLF DR
PALATKA, FL 32177

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: _____

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: WISE, DOROTHY Z.,
Address: 1301 REID STREET
City-St-Zip: PALATKA, FL

Title: SD () Delete
Name: WISE, DOROTHY Z.,
Address: 1301 REID STREET
City-St-Zip: PALATKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: WISE, DOROTHY Z.
Address: 2104 GOLF DR
City-St-Zip: PALATKA, FL 32177

Title: SD (X) Change () Addition
Name: WISE, DOROTHY Z.
Address: 2104 GOLF DR
City-St-Zip: PALATKA, FL 32177

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: DOROTHY Z WISE

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date