2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-712

SIGNATURE: Quely

FILED Jul 12, 2004 08:00 AM **DOCUMENT # 579766 Secretary of State** 1. Entity Name ALLISON WALTER ASSOCIATES, INC. Principal Place of Business Mailing Address 14151 SW 24TH ST 14151 SW 24TH ST FT LAUDERDALE, FL 33325-5032 FT LAUDERDALE, FL 33325-5032 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1835709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent CARGILL, WALTER DO NOT WRITE 14151 SW 24TH ST FT LAUDERDALE, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signisture required when renegating) Signature, typed or printed name of registered agent and tato if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. D TITLE NAME CARGILL, WALTER EDWARD 14151 SW 24TH ST STREET ADDRESS CSTY-ST-7P **DAVIE, FL 33325** U000001E5744 333LE 07/12/04-90026-002 150.00 NAME CARGILL, ALLISON STREET ADDRESS 14151 SW 24TH ST CITY-ST-ZP **DAVIE, FL 33325** RILE NAME CARGILL, ANDREW S STREET ADDRESS 14151 SW 24 ST DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33325** B33.5 IN THIS SPACE CARGILL, WALTER E JR NAME STREET ADDRESS 9929 NW 9 CT PLANTATION, FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the titlormation supplied with this hing does not quality for the exemption stated in Section 119 07(3)(f). Florida Statutes 1 butter certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.