2004 FOR PROFIT CORPORATION

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SIGNATURE:

Jul 19, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT #853575** 1. Entity Name WALSH MESSENGER SERVICE, INC. Principal Place of Business Mailing Address 4 3RD ST. 4 3RD ST. GARDEN CITY PARK, NY 11040 GARDEN CITY PARK, NY 11040 07092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-1991161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONGIORNO, RICHARD DO NOT WRITE 6861 S.W. 16TH ST. PLANTATION, FL 33317 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registored Agent signature required When reinstating) 9. Election Campaign Financing **\$5.00** May Se In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. #00000167002 #7/13/04-80007-007 150.00 TITLE NAME WALSH, RICHARD F., JR. STREET ADDRESS 118 SOMERSET AVE. CITY-ST-ZIP GARDEN CITY, NY TITLE WALSH, THOMAS MARKE STREET ADDRESS 26 ST, PAUL'S PLACE CITY-ST-ZIP GARDEN CITY, NY TITLE SVD BRANTUK, PATRICIA NAME 131 NASSAU BLVD STREET ADDRESS DO NOT WRITE GARDEN CITY, NY CITY-SI-ZIP THE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY ST-7P TITLE NAME STREET ACCRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further 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 certify 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 in Block 10 or Block 11 if changed, or on an attachingoit with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED