2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #853575 01-24-2005 90034 002 ***150.00 1. Entity Name WALSH MESSENGER SERVICE, INC. Mailing Address Principal Place of Business ******** 4 3RD ST. GARDEN CITY PARK, NY 11040 GARDEN CITY PARK, NY 11040 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 11-1991161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agents 7. Name and Address of New Registered Agent BONGIORNO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 6861 S.W. 16TH ST. PLANTATION, FL 33317 City Zip Code 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE n ☐ Delete TITLE Walsh, Richard F. Jr. ☐ Change Addition WALSH, RICHARD F., JR. NAME NAME PO Box 1028 STREET ADDRESS 118 SOMERSET AVE. STREET ADDRESS 49 Dinah Rock Road CITY-ST-7IP GARDEN CITY, NY CITY-ST-ZIP Shelter Island, NY 11964 ☐ Change PD ☐ Delete TITLE ☐ Addition TITI F WALSH, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 26 ST. PAUL'S PLACE CITY-ST-ZIP CITY-ST-ZIP GARDEN CITY, NY ☐ Delete TITLE Change ☐ Addition TITLE BRANTUK, PATRICIA - NAME STREET ADDRESS 131 NASSAU BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GARDEN CITY, NY Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attactpuent with ap address, with all give five empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Walsh

FILED Jan 24, 2005 8:00 am

516-746-4348