

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03924

FILED  
Mar 01, 2005  
Secretary of State

Entity Name: JOHN P. WALLIS, INC.

**Current Principal Place of Business:**

6401 S.W. 87TH AVENUE  
SUITE 210  
MIAMI, FL 33173 US

**New Principal Place of Business:**

**Current Mailing Address:**

6401 S.W. 87TH AVENUE  
SUITE 210  
MIAMI, FL 33173 US

**New Mailing Address:**

FEI Number: 59-2037668      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLIS, JOHN P III  
6401 S.W. 87TH AVENUE  
SUITE 210  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WALLIS, JOHN P III,  
Address: 11812 S W 37TH TERRACE  
City-St-Zip: MIAMI, FLORIDA 33175,

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN P. WALLIS III

MR

03/01/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date