2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2005
Secretary of State

DOCUMENT# F81250

Entity Name: MIRIAM B. WALLING, CPA, P.A.

Current Principal Place of Business:

355 NE 5TH. AVENUE, #6
DELRAY BCH, FL 33483

New Principal Place of Business:

355 NE 5TH AVE SUITE 6
DELRAY BEACH, FL 33483

Current Mailing Address:

355 NE 5TH. AVENUE, #6
DELRAY BCH, FL 33483

New Mailing Address:

355 NE 5TH AVE SUITE 6
DELRAY BEACH, FL 33483

FEI Number: 59-2184316 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLING, MIRIAM B
355 NE 5TH AVE #6
DELARY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WALLING, MIRIAM B
355 NE 5TH AVE SUITE 6
DELRAY BEACH, FL 33483 US

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: _____ 01/06/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WALLING, MIRIAM B
Address: 355 NE 5TH AVENUE, SUITE 6
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete
Name: WATSON, STEPHANIE M
Address: 355 NE 5TH. AVENUE, #6
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WALLING, MIRIAM B
Address: 355 NE 5TH AVE SUITE 6
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change ( ) Addition
Name: WATSON, STEPHANIE M
Address: 355 NE 5TH AVE SUITE 6
City-St-Zip: DELRAY BEACH, FL 33483

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: MIRIAM B WALLING PRES 01/06/2005
Electronic Signature of Signing Officer or Director — Date