

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86268

FILED
Apr 06, 2005
Secretary of State

Entity Name: WALL STREET PROPERTIES, INC.

Current Principal Place of Business:

1600 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

261 NW 16 ST.
POMPAÑO BEACH, FL 33060

New Mailing Address:

P.O. BOX 50288
LIGHTHOUSE POINT, FL 33074

FEI Number: 59-2202815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUTTELL, JANET
261 NW 16 ST.
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

NILES, CHRISTOPHER D P.A.
3012 COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308 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: CHRISTOPHER D. NILES, P.A.

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSH, GORDON J SR.
Address: 1810 MARSHALL RD.
City-St-Zip: WETUMPKA, AL 36093

Title: V () Delete
Name: GALE, NANCY
Address: 261 NW 16 ST.
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VINCENT, DEVITO J
Address: P.O. BOX 50288
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP (X) Change () Addition
Name: VINCENT, DEVITO J
Address: P.O. BOX 50288
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: TRES () Change (X) Addition
Name: VINCENT, DEVITO J
Address: P.O. BOX 50288
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: SEC. () Change (X) Addition
Name: VINCENT, DEVITO J
Address: P.O. BOX 50288
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: CHRISTOPHER D. NILES

P.A.

04/06/2005

Electronic Signature of Signing Officer or Director

Date