2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

FILED Jul 20, 2005 08:00 AM DOCUMENT # F9700006105 **Secretary of State** WALLENDAHL CORP. Principal Place of Business Mailing Address P.O. BOX 800 P.O. BOX 800 SEBASTIAN, FL 32978 SEBASTIAN, FL 32978 07122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 51-0368718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, CHARLES H JR DO NOT WRITE 251 SEABREEZE CT. VERO BEACH, FL 32963 IN THIS SPACE 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 the obligations of registered agent. U00000373799 07/20/05-80007-008 150.00 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10, OFFICERS AND DIRECTORS TITLE WALLENDAHL, SUSAN R NAME STREET ADDRESS 23 LUTTRELL AVE CITY-ST-ZIP LONDON, SW 156 PD ENGLAND, DDF REYNOLDS, JAMES G NAME STREET ADDRESS **56 FAIRVIEW AVE** CITY-ST-7/P BELMONT, MA 02178 TITLE REYNOLDS, CHARLES H NAME STREET ADDRESS 251 SEABREEZE CT DO NOT WRITE CITY -ST-ZIP VERO BEACH, FL 32963 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 attachment with an address, with all other like empowered

FFICER OR DIRECTOR