FILED 2004 FOR PROFIT CORPORATION Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # G66215** 1. Entity Name WALL SYSTEMS, INC. Mailing Address Principal Place of Business 202 NORTH OREGON AVE 202 NORTH OREGON AVE TAMPA, FL 33606 TAMPA, FL 33606 04092004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2431547 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DYAL, LUCIUS M., JR. DO NOT WRITE 501 EAST KENNEDY BLVD. **SUITE 1400** IN THIS SPACE TAMPA, FL 33602 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. SIGNATURE Squarre, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000124322 OFFICERS AND DIRECTORS 18.

TITLE D BROWER, C.P. 202 N ORAGON AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL THILE PST BROWER, JACK A STREET ADDRESS 202 N ORAGON AVE. CITY-ST-ZP TAMPA, FL 00000 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP

Thereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE NAME STREET ADORESS CITY-ST-ZIP

013-254-444B

Applied For

\$8.75 Additional

Fee Required

Not Applicable

Destroy Phone II