

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01912

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE WALLACE-SEAT COMPANIES, INC.

Current Principal Place of Business:

863 N. U.S. HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

PO BOX 1161
LONGWOOD, FL 327521161

New Mailing Address:

863 NORTH US HWY 17-92
LONGWOOD, FL 327521161

FEI Number: 59-2859369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, RONALD K.
863 N US HWY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

LEONARD, LAMASTUS W SR
863 N US HWY 17-92
LONGWOOD, FL 32750 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: LEONARD LAMASTUS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, RONALD K.,
Address: 863 NO US HWY 17-92
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD W LAMASTUS,
Address: 863 NO US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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: LEONARD LAMASTUS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date