2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018472

Entity Name: WALL ST. ENTERPRISES, LLC

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 5505

TALLAHASSEE, FL 32314 US

Current Mailing Address: New Mailing Address:

PO BOX 5505

TALLAHASSEE, FL 32314 US

FEI Number: 59-3752147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLUB TEN NINETY TEN NINETY

PO BOX 1 PO BOX 1

MIDWAY, FL 32343 US MIDWAY, FL 32343 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: TEN NINETY 07/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 PERRY, W
 Name:

 Address:
 PO BOX 5505
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32314 US
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: W PERRY MGRM 07/06/2004