2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L02000025522

Entity Name: DALLAS, WALTERS ASSOCIATES, LLC

Current Principal Place of Business:

18301 NW 2ND COURT
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

18301 NW 2ND CT.
MIAMI, FL 33169

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALLAS, BORIS L
18301 NW 2ND CT.
MIAMI, FL 33169

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: V ( ) Delete
Name: SIMMON, E
Address: 245 SW 11 AVE.
City-St-Zip: HIALEAH, FL 33002

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SIMMON, E
Address: 245 SW 11 AVE.
City-St-Zip: HALLANDALE, FL 33002

Title: MGRM ( ) Change (X) Addition
Name: DALLAS, BORIS L
Address: 18301 NW 2ND COURT
City-St-Zip: MIAMI GARDENS, FL 33169

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: BORIS L. DALLAS MGRM 04/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date