

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001639

Entity Name: WALON SPORT, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

2841 S.W. 176TH TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

3824 S.W. 171TH TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

2841 S.W. 176TH TERRACE
MIRAMAR, FL 33029

New Mailing Address:

3824 S.W. 171TH TERRACE
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ROBERTO
2841 S.W. 176TH TERRACE
MIRAMAR, FL 33029

Name and Address of New Registered Agent:

MORENO, ROBERTO
3824 S.W. 171TH TERRACE
MIRAMAR, FL 33029

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, ROBERTO
Address: 2841 S.W. 176TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: ROBERTO MORENO

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date