## **·2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## **Secretary of State DOCUMENT # P00000008941** 01-28-2005 90014 028 \*\*\*150.00 1. Entity Name WALNET, INC. Principal Place of Business Mailing Address 1428 BRICKELL AVE. 1428 BRICKELL AVE. SUITE 105 SUITE 105 MIAMI, FL 33131 US MIAMI, FL 33131 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1035565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPRYN, ERNEST M DO NOT WRITE 1428 BRICKELL AVE STE 105 MIAMI, FL 33131 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HALPRYN, ERNEST M NAME STREET ADDRESS 1428 BRICKELL AV 105 MIAMI, FL 33131 CITY-ST-7IP VPD TITLE NAME HALPRYN, GLENN L STREET ADDRESS 1428 BRICKELL AV 105 CITY-ST-ZIP MIAMI, FL 33131 TITLE HOERNER, JUDITH A NAME STREET ADDRESS 1428 BRICKELL AV 105 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE WEISBERG, ALAN J NAME STREET ADDRESS 1428 BRICKELL AV 105 CITY-ST-ZIP MIAMI, FL 33131 TITLE AS HURTADO, ELLISA NAME

12. I hereby certify that the information supplied with this filing 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 enpowered 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 ampowered.

1428 BRICKELL AV 105

DEVECCHI, SERGIO M

1428 BRICKELL AV 105

MIAMI, FL 33131

MIAMI, FL 33131

VΡ

SIGNATURE: 4

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADORESS

> Ernest M. Halpryn, PD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/12/05 Date

(305) 371-4112

FILED Jan 28, 2005 8:00 am

Daytime Phone #