

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033513

Entity Name: WALCON, INC.

FILED
Jun 26, 2004
Secretary of State

Current Principal Place of Business:

8920 SW 52 AVENUE
PORTLAND, OR 97219

New Principal Place of Business:

843 23RD STREET
PITTSBURGH, PA 15001

Current Mailing Address:

P.O. BOX 732
BRIDGEVILLE, PA 15017

New Mailing Address:

P.O. BOX 1064
ALBUQUERQUE, NM 87101

FEI Number: 22-3000109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CONNIE B
4701 STONE RIDGE TRAIL
SARASOTA, FL 34234 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, CONNIE B
Address: P.O. BOX 732
City-St-Zip: BRIDGEVILLE, PA 15017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, CONNIE B
Address: P.O. BOX 1064
City-St-Zip: ALBUQUERQUE, NM 87101

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: CONNIE B. PIERCE

PRES

06/26/2004

Electronic Signature of Signing Officer or Director

Date