

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064116

FILED
Apr 25, 2005
Secretary of State

Entity Name: WILLIAM WALLACE ENTERPRISES, INC.

Current Principal Place of Business:

3801 SOUTHEAST FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3801 SOUTHEAST FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1023153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLAC, WILLIAM L
3801 SE FEDERAL HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

WALLACE, WILLIAM L
3801 SE FEDERAL HWY
STUART, FL 34997 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: WILLIAM L WALLACE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, WILLIAM L
Address: 3801 SOUTHEAST FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: VPS () Delete
Name: SMITH, D LEE
Address: 175 DOVE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: AS () Delete
Name: POWELL, JUDITH L
Address: 494 KRUEGER CREEK PLACE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH L POWELL

AS

04/25/2005

Electronic Signature of Signing Officer or Director

Date