

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2005 8:00 am
Secretary of State

06-23-2005 90001 015 ***150.00

DOCUMENT # P00000104720 1. Entity Name WALLY'S WATERFRONT, INC.					
Principal Place of Business 3442 MARINATOWN LANE NORTH FT MYERS, FL 33903			Mailing Address 3442 MARINATOWN LANE NORTH FT MYERS, FL 33903		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 549 Sunrise Avenue Suite, Apt. #, etc.			
City & State		City & State N. Fort Myers, FLORIDA		4. FEI Number 65-1068046	
Zip 33917		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WINKELSAS, TIFFANY 1601 JACKSON STREET STE 201 FT MYERS, FL 33901				7. Name and Address of New Registered Agent Name HOLGER Buerkle Street Address (P.O. Box Number is Not Acceptable) 549 Sunrise Avenue City N. Fort Myers FL Zip Code 33917	
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  DATE 6-20-05 <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PIERROT, WALTER 3442 MARINATOWN LANE NORTH FT MYERS, FL 33903 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D.P. Buerkle, Holger 549 Sunrise Avenue N. Fort Myers, FL 33917 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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 empowered 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 empowered					
SIGNATURE: 			Date 6-20-05 Daytime Phone 239.333.9945		

ATTACHMENT 40089236
P00000/04720
SCHUTT LAW FIRM, P.A.

Attorneys and Counselors at Law
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Cape Coral, Florida 33904
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Darrin R. Schutt *
*Admitted in Fl. & Ga.
† Florida Civil Law Notary

June 20, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Wally's Waterfront, Inc.**
2005 Annual Report

Dear Sir or Madam:

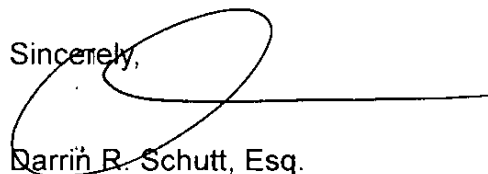
Please find enclosed the 2005 annual report for Wally's Waterfront, Inc. along with the client's check for \$150.00.

We understand that the report is late, but our client, Mr. Buerkle, is a new investor from Germany with no prior U.S. corporation experience and was not informed by his partner, Mr. Pierrot, that the report needed to be filed. In fact, his partner has refused to provide him with any financial information voluntarily since Mr. Buerkle's involvement, and it only after employing legal counsel that he discovered what was required.

We would therefore ask for an excuse of the late filing and forgiveness of the filing fee, as Mr. Buerkle is trying to correct the errors of his business partner.

Should you have any other questions or need further information, please do not hesitate to contact me.

Sincerely,



Darrin R. Schutt, Esq.

Enclosures