## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P00000104720  1. Entity Name WALLY'S WATERFRONT, INC.										05	FILE	D	
Principal Place of Business 3442 MARINATOWN LANE NORTH FT MYERS, FL 33903			549: NOR	Mailing Address 549 SUNRISE AVENUE NORTH FORT MYERS, FL 3391: 3442 Than north will horse for lugare			۵3				5 A)	STATE	
2. Principal Place of Business			<b>3</b> . Mai	3. Mailing Address									
Suite, Apt. #, etc.			1	Suite, Apt. #, etc.				06302005	Chg-P	CR2E0	34 (10/03)		
City & State			City	City & State			4. FEI Number 65-1068046			Applied For Not Applicable			
Zip	Country		Zip	Zip		Country			of Status Desired	Ш	\$8.75 Add Fee Required		
8. Name and Address of Current Registered Agent WINKELSAS, TIFFANY 549 SUNRISE AVENUE NORTH FORT MYERS, FL 33917							Name and Address of New Registered Agent  Name  Not Acceptable  Street Address (P.O. Box Number is Not Acceptable)  (In Ol Sacioson Street  City or + Muers  FL Zip Code  2390/						
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)  DATE													
9. Election Campaign Financing \$5.00 May Be Amended AR Is \$61.25 Trust Fund Contribution.   Added to Fees													
10.	5.1.0	OFFICERS AN	DRS Delete	11.		,	ADDITIONS/	CHANGES TO O	FICERS AND				
TITLE NAME	\ +					ie i		<u></u>	, ,, ,, <sub>p</sub>	ta mu	☐ Change	☐ Addition	
STREET ADDRESS 3442 MARINATOWN LANE CITY-ST-ZIP NORTH FT MYERS, FL 33903						eet address '-st-zip		07/14	00057 1/05010	57006	**bl.	25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						_					☐ Change	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete					2/12	<b>\</b>	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,		☐ Delete	CITY	ME EET ADDRESS 7-ST-ZIP		H	il she		☐ Change	Addition	
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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusped 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 addless, with all other like empowered.  SIGNATURE:    SIGNATURE													