

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000104720

Entity Name: WALLY'S WATERFRONT, INC.

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

3442 MARINATOWN LANE
NORTH FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

549 SUNRISE AVENUE
NORTH FT MYERS, FL 33917

New Mailing Address:

3442 MARINATOWN LANE
NORTH FT MYERS, FL 33903

FEI Number: 65-1068046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUERKLE, HOLGER
549 SUNRISE AVENUE
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

WINKELSAS, TIFFANY
1601 JACKSON STREET
FORT MYERS, FL 33901 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: TIFFANY WINKELSAS

10/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUERKLE, HOLGER
Address: 549 SUNRISE AVENUE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: D (X) Delete
Name: PIERROT, WALTER
Address: 3442 MARINATOWN LANE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIERROT,, WALTER
Address: 3442 MARINATOWN LANE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: WALTER PIERROT

DP

10/31/2005

Electronic Signature of Signing Officer or Director

Date