2005 FOR PROFIT CORPORATION __ANNUAL REPORT

Mar 02, 2005 08:00 AM DOCUMENT # P01000002636 **Secretary of State** FOUR WALLS DESIGN AND CONSTRUCTION, INC. Principal Place of Business Mailing Address 4570 WADITA KA WAY 4570 WADITA KA WAY WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1071643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWMAN, HOWARD P DO NOT WRITE 772 US HWY ONE STE 200 NORTH PALM BEACH, FL 33408 IN THIS SPACE 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 arm 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 remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000248388 Trust Fund Contribution. Added to Fees 03/02/05-80011-015 150.00 10, OFFICERS AND DIRECTORS TITLE NAME DANIS, KEITH C STREET ADDRESS 4570 WADITA KA WAY CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-20P MILE NAME STREET ADDRESS 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 exproyered 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 exprowered. SIGNATURE:

FILED