2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002870

Entity Name: WALLYSBURG APARTMENT INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

708 E TARPON AVE #23 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

4378 PARK BLVD PINELLAS PARK, FL 33781

FEI Number: 65-1066529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUDNIAK, WALDEMAR

17010 SUNKISSED DR

TARPON SPRINGS, FL 34689

SENDRA, DANUTA

17010 SUNKISSED DR

TARPON SPRINGS, FL 34689

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: DANUTA SENDRA 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BUDNIAK, WALDEMAR
 Name:
 SENDRA, DANUTA

 Address:
 17010 SUNKISSED DR
 Address:
 17010 SUNKISSED DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: V (X) Delete Title: () Change () Addition

 Name:
 SENDRA, DANUTA
 Name:

 Address:
 17010 SUNKISSED DR
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 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: DANUTA SENDRA P 04/26/2004