

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002870

Entity Name: WALLYSBURG APARTMENT INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

708 E TARPON AVE #23
TARPON SPRINGS, FL 34689

New Principal Place of Business:

5006 1ST STREET NORTH
SAINT PETERSBURG, FL 33703

Current Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 65-1066529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENDRA, DANUTA
17010 SUNKISSED DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SENDRA, DANUTA
8271 118TH AVE N
LARGO, FL 33771 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENDRA, DANUTA
Address: 17010 SUNKISSED DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENDRA, DANUTA
Address: 8271 118TH AVE N
City-St-Zip: LARGO, FL 33771

Title: VP () Change (X) Addition
Name: SENDRA, ANDRZEJ
Address: 8271 118TH AVE N
City-St-Zip: LARGO, FL 33771

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date