

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019108

Entity Name: WALEE CORPORATION

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

7620 CHABLIS CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

10804 HAYDEN AVE.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

7620 CHABLIS CIRCLE
NAVARRE, FL 32566

New Mailing Address:

10804 HAYDEN AVE.
NEW PORT RICHEY, FL 34655

FEI Number: 36-3866395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIER, RONDA L
7620 CHABLIS CIRCLE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

STIER, RONDA L
10804 HAYDEN AVE.
NEW PORT RICHEY, FL 34655 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STIER, WALTER P
Address: 7620 CHABLIS CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: STIER, RONDA L
Address: 7620 CHABLIS CIRCLE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STIER, WALTER P
Address: 10804 HAYDEN AVE.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition
Name: STIER, RONDA L
Address: 10804 HAYDEN AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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 P. STIER

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date