2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM DOCUMENT # P01000025390 **Secretary of State** WALLER & COMPANY, INC. Principal Place of Business Mailing Address #4 VILLAGE DR. #4 VILLAGE DR. OVIEDO, FL 32765 OVIEDO, FL 32765 01062005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2615050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLER, JAMES P DO NOT WRITE #4 VILLAGE DR. OVIEDO, FL 32765 IN THIS SPACE . 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 am familiar with, and accept the obligations of registered agent. Signature, typed or proved name of registered agent and little if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PT TITLE NAME WALLER, JAMES P STREET ADDRESS #4 VILLAGE DRIVE CITY-SI-ZP OVIEDO, FL 32765 IIILE WALLER, PEGGIE STREET ADDRESS #4 VILLAGE DRIVE U00000178512 01/12/05-80030-014 150.00 CITY-ST-ZP OVIEDO, FL 32765 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 empowered to except if it report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if changed, or on an altachment with SIGNATURE CER OR DIRECTOR Daytime Phone