

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049535

Entity Name: WALLIS & WALLIS, P.A.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

2641 EAST ATLANTIC BLVD
STE 307
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2641 EAST ATLANTIC BLVD
STE 307
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-1120432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, PETER
2641 E ATLANTIC BLVD
STE 307
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLIS, PETER
Address: 1620 SOUTH OCEAN BOULEVARD, 8G
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: VD () Delete
Name: WALLIS, JOAN M
Address: 1620 SOUTH OCEAN BLVD., 8G
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOAN M. WALLIS

VD

02/18/2005

Electronic Signature of Signing Officer or Director

_____ Date