

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052280

Entity Name: WALLIS, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

265 RILYN DRIVE  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

## Current Mailing Address:

265 RILYN DRIVE  
WEST PALM BEACH, FL 33405

## New Mailing Address:

FEI Number: 65-1106648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTESSA, MARY  
13749 49TH ST. NORTH  
WEST PALM BEACH, FL 33411 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: D ( ) Delete  
Name: COHEN, GORDON  
Address: 265 RILYN DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D ( ) Delete  
Name: TURNER, JOHN  
Address: 265 RILYN DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405

## 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: GORDON COHEN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date