

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086182

Entity Name: WALKER & O'NEILL, P.A.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD
1602
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BLVD
1602
MIAMI, FL 33156

New Mailing Address:

9155 SOUTH DADELAND BLVD.
1602
MIAMI, FL 33156

FEI Number: 65-1133897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES M
DATRAN ONE CENTER/PH ONE/S #1702
9100 SOUTH DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WALKER, JAMES M
9155 S. DADELAND BLVD.
#1602
MIAMI, FL 33156 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, JAMES M
Address: 9100 S DADELAND BLVD S#1702 PH ONE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: O'NEILL, LISA O
Address: 9100 S DADELAND BLVD S#1702 PH ONE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, JAMES M
Address: 9155 S. DADELAND BLVD. #1602
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: O'NEILL, LISA O
Address: 9155 S. DADELAND BLVD. #1602
City-St-Zip: MIAMI, FL 33156

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: LISA O'NEILL

D

03/24/2005

Electronic Signature of Signing Officer or Director

Date