## **2005 FOR PROFIT CORPORATION**

## FILED **-ANNUAL REPORT** Jul 07, 2005 08:00 AM **DOCUMENT # P02000007317 Secretary of State** 1. Entity Name WALLACE PRODUCTIONS, INC. Principal Place of Business Mailing Address 129 SUGAR COVE RD. 129 SUGAR COVE RD. SANTA ROSA BEACH, FL. 32459 SANTA ROSA BEACH, FL 32459 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3600097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, JOEL S DO NOT WRITE 129 SUGAR COVE RD. SANTA ROSA BEACH, FL 32459 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. obluent c (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME WALLACE, JOEL S STREET ADDRESS 129 SUGAR COVE RD. CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 U00000371163 07/07/05-80005-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with agraddress, with all either the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> bou ACTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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