2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2004 08:00 AM DOCUMENT # P02000043479 **Secretary of State** 1. Entity Name WALSH & SONS, INC. Principal Place of Business Mailing Address 2901 NEEDHAM CT. 2901 NEEDHAM CT. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number Not Applicable 45-0477042 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALSH, JEFFREY M DO NOT WRITE 2901 NEEDHAM CT. DELRAY BEACH, FL 33445 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signal we impedie proxidinante of rogistical agentiand the diapoteable (NOTE Registred Agent signature required when reliability) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFTICERS AND DIRECTORS TITLE WALSH, JEFFREY M NAME STREET ADDRESS 2901 NEEDHAM CT. DELRAY BEACH, FL 33445 CITY ST ZIP TITLE U000000004722 01/15/04-80024-022 150.00 NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY ST. ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP HITLE MAME STREET ADDRESS CITY -ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied y of the corporation or the rece changed, or on an attachme

ME OF SIGNING OFFICER OR DIRECTOR

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