

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047914

FILED
Jan 15, 2005
Secretary of State

Entity Name: WALL STREET FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

9 FORESTVIEW WAY
ORMOND BEACH, FL 32164

New Principal Place of Business:

1659 N. CLYDE MORRIS BLVD
SUITE 1
DAYTONA BEACH, FL 32117

Current Mailing Address:

9 FORESTVIEW WAY
ORMOND BEACH, FL 32164

New Mailing Address:

FEI Number: 26-0057137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEANEAS, PAMELA A
9 FORESTVIEW WAY
ORMOND BEACH, FL 32164 US

Name and Address of New Registered Agent:

GEANEAS, KERRY C
9 FORESTVIEW WAY
ORMOND BEACH, FL 32164 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: KERRY C. GEANEAS

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GEANEAS, KERRY C MR.
Address: 9 FORESTVIEW WAY
City-St-Zip: ORMOND BEACH,, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KERRY C GEANEAS

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date