

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050350

FILED
Feb 24, 2004
Secretary of State

Entity Name: WALLMUELLER AND SONS, INC.

Current Principal Place of Business:

9498 ALTERNATE A1A
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

9498 ALTERNATE A1A
LAKE PARK, FL 33403

New Mailing Address:

4101 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436

FEI Number: 09-3661025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLMUELER, FRANK R
9498 ALTERNATE A1A
LAKE PARK, FL 33403

Name and Address of New Registered Agent:

WALLMUELER, FRANK R
4101 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436

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: FRANK R. WALLMUELLER

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLMUELLER, FRANK R
Address: 4101 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: WALLMUELLER, ANDREW R
Address: 145 OCEAN AVE. APT. 716
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D () Delete
Name: WALLMUELLER, GERALD R
Address: 8413 BLUE CYPRESS
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK R. WALLMUELLER

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date