

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051334

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: VILLAGEWALK PROPERTIES, INC.

## Current Principal Place of Business:

5181 PALAZZO PL  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

8312 DOMINICA PLACE  
WELLINGTON, FL 33414

## Current Mailing Address:

5181 PALAZZO PL  
BOYNTON BEACH, FL 33437

## New Mailing Address:

8312 DOMINICA PLACE  
WELLINGTON, FL 33414

FEI Number: 04-3661972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERESH, BRENT E  
5181 PALAZZO PL  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

BERESH, BRENT E  
2255 GLADES ROAD  
SUITE 324 A  
WELLINGTON, FL 33431 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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BERESH, BRENT E  
Address: 5181 PALAZZO PL  
City-St-Zip: BOYNTON BEACH, FL 33437 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BERESH, BRENT E  
Address: 8312 DOMINICA PLACE  
City-St-Zip: WELLINGTON, FL 33414 US

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: BRENT E. BERESH

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date