

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051796

FILED
Jul 02, 2004
Secretary of State

Entity Name: WALLY'S LEISURE SERVICES, INC.

Current Principal Place of Business:

9540 SOUTHWEST 102ND STREET
MIAMI, FL 33176

New Principal Place of Business:

9431 SW 124 TERRACE
MIAMI, FL 33176

Current Mailing Address:

9540 SOUTHWEST 102ND STREET
MIAMI, FL 33176

New Mailing Address:

9431 SW 124 TERRACE
MIAMI, FL 33176

FEI Number: 04-3661800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, WALTER R PSTD
9540 SW 102 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VAZQUEZ, WALTER R PSTD
9431 SW 124 TERRACE
MIAMI, FL 33176 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: WALTER R. VAZQUEZ

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAZQUEZ, WALTER R
Address: 9540 SOUTHWEST 102ND STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAZQUEZ, WALTER R
Address: 9431 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176

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: WALTER R. VAZQUEZ

PSTD

07/02/2004

Electronic Signature of Signing Officer or Director

Date