

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061429

Entity Name: THEWALLFISH.COM, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 17856
CLEARWATER, FL 33762

New Principal Place of Business:

PO BOX 17856
#2
CLEARWATER, FL 33762

Current Mailing Address:

PO BOX 17856
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 05-0592048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOT, DAN J
1222 SOUTH DALE MABRY
334
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GROOT, DAN J
11813 44TH ST. N.
#2
CLEARWATER, FL 33762 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: DANIEL GROOT

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROOT, DAN J
Address: 1222 SOUTH DALE MABRY, #334
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROOT, DAN J
Address: 11813 44TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

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: DANIEL GROOT

OFIC

04/22/2005

Electronic Signature of Signing Officer or Director

Date