

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086905

FILED
Apr 19, 2005
Secretary of State

Entity Name: WALLACE + PERDOMO, INC.

Current Principal Place of Business:

1257 MEDINA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

243 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

1257 MEDINA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

243 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

FEI Number: 06-1643366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, MARK E
1257 MEDINA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WALLACE, MARK E
243 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: MARK WALLACE

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PERDOMO, GRACE A
Address: 1257 MEDINA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: WALLACE, MARK E
Address: 1257 MEDINA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PERDOMO, GRACE A
Address: 243 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: WALLACE, MARK E
Address: 243 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: MARK WALLACE

V

04/19/2005

Electronic Signature of Signing Officer or Director

Date