2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032337

FILED Apr 30, 2004 Secretary of State

| DOCOMENT# F03000032331 | Secretary of State |
|--|---|
| Entity Name: THE WALNUT STREET SHOP, INC. | |
| Current Principal Place of Business: | New Principal Place of Business: |
| 605 WALNUT ST. GREEN COVE SPRINGS, FL 32043 | |
| Current Mailing Address: | New Mailing Address: |
| 12649 DUNRAVEN TRAIL JACKSONVILLE, FL 32223 | |
| FEI Number: 13-4243335 FEI Number Applied For() FEI N | Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| KING, CANDYCE M 2219 PARK STREET JACKSONVILLE, FL 32204 US | |
| The above named entity submits this statement for the purpose in the State of Florida. | e of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: P () Delete | Title: P (X) Change () Addition |

Title: P () Delete Title: P (X) Change () Addition
Name: BAJALIA, AMY K
Address: 2358 BRIDGETTE WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043
Title: P (X) Change () Addition
Name: BAJALIA, JOAN M
Address: 12649 DUNRAVEN TRAIL
City-St-Zip: JACKSONVILLE, FL 32223

itle: ST ()Delete Title: ()Change()Addition

 Name:
 BAJALIA, JOAN M
 Name:

 Address:
 12649 DUNRAVEN TRAIL
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 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: JOAN M. BAJALIA P 04/30/2004