

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049085

FILED
Jul 03, 2004
Secretary of State

Entity Name: WESTWALL SYSTEMS INC.

Current Principal Place of Business:

2715 VIA CAPRI #739
CLEARWATER, FL 33764

New Principal Place of Business:

2701 VIA CIPRIANI
CLEARWATER, FL 33764

Current Mailing Address:

2715 VIA CAPRI #739
CLEARWATER, FL 33764

New Mailing Address:

467 BRILAND ST.
TARPON SPRINGS, FL 34689

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESSEY, JUSTIN A
2715 VIA CAPRI #739
CLEARWATER, FL 33764

Name and Address of New Registered Agent:

VESSEY, JUSTIN A
467 BRILAND ST.
TARPON SPRINGS, FL 34689

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: JUSTIN VESSEY

07/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VESSEY, JUSTIN
Address: Y715 VIA CAPRI #739
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VESSEY, JUSTIN
Address: 467 BRILAND ST.
City-St-Zip: TARPON SPRINGS, FL 34689

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: JUSTIN VESSEY

P

07/03/2004

Electronic Signature of Signing Officer or Director

Date