

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056314

FILED
Apr 26, 2004
Secretary of State

Entity Name: WALLER PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

230 N.E. 51ST AVENUE
OCALA, FL 344701519

New Principal Place of Business:

3365 N.E. 107TH ST. RD.
ANTHONY, FL 32617

Current Mailing Address:

230 N.E. 51ST AVENUE
OCALA, FL 344701519

New Mailing Address:

3365 N.E. 107TH ST. RD.
ANTHONY, FL 32617

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, ALETHA L
230 N.E. 51ST AVENUE
OCALA, FL 344701519

Name and Address of New Registered Agent:

WALLER, ALETHA L
3365 N.E. 107TH ST. RD.
ANTHONY, FL 32617

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: ALETHA L. WALLER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLER, CURTIS W
Address: 230 N.E. 51ST AVENUE
City-St-Zip: OCALA, FL 344701519

Title: D () Delete
Name: WALLER, ALETHA L
Address: 230 N.E. 51ST AVENUE
City-St-Zip: OCALA, FL 344701519

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLER, CURTIS W
Address: 3365 N.E. 107TH ST. RD.
City-St-Zip: ANTHONY, FL 32617

Title: D (X) Change () Addition
Name: WALLER, ALETHA L
Address: 3365 N.E. 107TH ST. RD.
City-St-Zip: ANTHONY, FL 32617

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: ALETHA L. WALLER

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date