

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060628

FILED
May 06, 2005
Secretary of State

Entity Name: WALLY DAY PRODUCTIONS, INC.

Current Principal Place of Business:

544 SW T STREET
3
MIAMI, FL 33130

New Principal Place of Business:

1756 N BAYSHORE DRIVE
24E
MIAMI, FL 33132

Current Mailing Address:

8362 PINES BLVD
390
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 51-0473028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, WALTER
544 SW 7 STREET, #3
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

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: DPVP () Delete
Name: DIAZ, WALTER
Address: 544 SW 7 STREET, #3
City-St-Zip: MIAMI, FL 33130

Title: ST () Delete
Name: DIAZ, WALTER
Address: 544 SW 7 STREET, #3
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: DIAZ, WALTER
Address: 1756 N BAYSHORE DRIVE, #24E
City-St-Zip: MIAMI, FL 33132

Title: ST (X) Change () Addition
Name: DIAZ, WALTER
Address: 1756 BAYSHORE DRIVE, #24E
City-St-Zip: MIAMI, FL 33132

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: WALTER DIAZ

DPVP

05/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date