

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064225

Entity Name: AMY L WALSH, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

1449 CAPTAINS WALK
FT PIERCE, FL 34950

New Principal Place of Business:

552 HATTERAS CT. SW
VERO BEACH, FL 32968 US

Current Mailing Address:

1449 CAPTAINS WALK
FT PIERCE, FL 34950

New Mailing Address:

552 HATTERAS CT. SW
VERO BEACH, FL 32968

FEI Number: 47-0922088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, ALFRED P III
1449 CAPTAINS WALK
FT PIERCE, FL 34950

Name and Address of New Registered Agent:

WALSH, ALFRED P III
552 HATTERAS CT. SW
VERO BEACH, FL 32968

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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALSH, AMY L
Address: P.O.BOX 3154
City-St-Zip: FT PIERCE, FL 34948

Title: DV () Delete
Name: WALSH, ALFRED P III
Address: P.O.BOX 3154
City-St-Zip: FT PIERCE, FL 34948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALSH, AMY L
Address: 552 HATTERAS CT. SW
City-St-Zip: VERO BEACH, FL 32968

Title: DV (X) Change () Addition
Name: WALSH, ALFRED P III
Address: 552 HATTERAS CT. SW
City-St-Zip: VERO BEACH, FL 32968

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: AMY L. WALSH

DP

01/10/2004

Electronic Signature of Signing Officer or Director

Date