

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070607

Entity Name: WALLACE WILLIFORD INC.

FILED
Jul 10, 2005
Secretary of State

Current Principal Place of Business:

1189 LAKEPOINTE LANE APT. 1189
PLANTATION, FL 33322 US

New Principal Place of Business:

1370 SW SHOREWOOD DR
DUNNELLON, FL 34431 US

Current Mailing Address:

1189 LAKEPOINTE LANE APT. 1189
PLANTATION, FL 33322 US

New Mailing Address:

1370 SW SHOREWOOD DR
DUNNELLON, FL 34431 US

FEI Number: 42-1629929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIFORD, WILLIAM
1189 LAKEPOINTE LANE APT. 1189
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WILLIFORD, WALLACE
1370 SW SHOREWOOD DR
DUNNELLON, FL 34431 US

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: WALLACE WILLIFORD

07/10/2005

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: PRES () Delete
Name: WILLIFORD, WALLACE D III
Address: 1189 LAKEPOINTE LANE APT. 1189
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIFORD, WALLACE D III
Address: 1370 SW SHOREWOOD DR
City-St-Zip: DUNNELLON, FL 34431 US

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: WALLACE WILLIFORD

PRES

07/10/2005

Electronic Signature of Signing Officer or Director

Date