

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089971

Entity Name: WALLTECH OF SARASOTA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1925 BARBER ROAD
SARASOTA, FL 34240

New Principal Place of Business:

2195 PORTER LAKE DR.
SARASOTA, FL 34240

Current Mailing Address:

1925 BARBER ROAD
SARASOTA, FL 34240

New Mailing Address:

2195 PORTER LAKE DR.
SARASOTA, FL 34240

FEI Number: 20-1225137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RABISH, MARK
Address: 1925 BARBER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: HARTLEY, MIKE
Address: 1925 BARBER ROAD
City-St-Zip: SARASOTA, FL 34240

Title: SEC () Delete
Name: RABISH, MARY
Address: 1925 BARBER ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RABISH, MARK
Address: 2195 PORTER LAKE DR.
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: HARTLEY, MIKE
Address: 2195 PORTER LAKE DR.
City-St-Zip: SARASOTA, FL 34240

Title: SEC (X) Change () Addition
Name: RABISH, MARY
Address: 2195 PORTER LAKE DR.
City-St-Zip: SARASOTA, FL 34240

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: MARK A. RABISH

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date