

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104510

Entity Name: WALLS & CO, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

20995 COUNTRY CREEK DR
BOCA RATON, FL 33428

New Principal Place of Business:

9411 GETTYSBURG ROAD
BOCA RATON, FL 33434

Current Mailing Address:

20995 COUNTRY CREEK DR
BOCA RATON, FL 33428

New Mailing Address:

9411 GETTYSBURG ROAD
BOCA RATON, FL 33434

FEI Number: 20-1365707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTI, JOSE LUIZ
1161 NW 13TH ST # 4
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

JUSTI, JOSE LUIZ
9411 GETTYSBURG ROAD
BOCA RATON, FL 33434 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:

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JUSTI, JOSE LUIZ
Address: 1161 NW 13TH ST # 4
City-St-Zip: BOCA RATON, FL 33486

Title: VSD () Delete
Name: JUSTI, GISELE P
Address: 1161 NW 13TH ST # 4
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JUSTI, JOSE LUIZ
Address: 9411 GETTYSBURG ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: VSD (X) Change () Addition
Name: JUSTI, GISELE P
Address: 9411 GETTYSBURG ROAD
City-St-Zip: BOCA RATON, FL 33434

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: JOSE LUIS JUSTI

PRES

04/02/2005

Electronic Signature of Signing Officer or Director

Date