2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

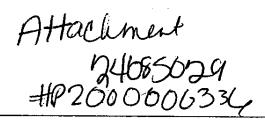
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Sep 13, 2004 8:00 am Secretary of State DOCUMENT:# P9200000336 09-13-2004 90008 023 ***150.00 WALL & COMPANY, INC. Principal Place of Business Mailing Address どふむらひひとひ % PHYSIL BUIRSKI 230 GARFIELD DENVER, CO 80206 HALLANDALE, FL 33009 US 2. Principal Place of Business 3. Mailing Address 230 GARFIED Suite, Apr. #, etc. Suite, Apr. #, etc. 09092004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For DEHVER 13-5564601 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUIRSKI, PHYSIL Street Address (P.O. Box Number is Not Acceptable) 400 GOLDEN ISLE DR HALLANDALE, FL 33009 8. 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. I am familiar with, and accept the obligations of registered agent. 9/10/04 SIGNATURE. gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition PETER BURSKI NAME BUIRSKI, PHYSIL STREET ADDRESS 400 GOLDEN ISLE DR. STREET ADDRESS 230 GARFIES STREET 09Y-ST-786 HALLANDALE, FL CITY - 57 - 7IP DEHVER, LOLORADO FOLOU 7117 F Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME__ STREET ADDRESS STREET ADDRESS CHY-ST-ZIP GITY-ST-ZIP Addition TULE ☐ Oelete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CMY-ST-ZIP Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE DILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

FRED NOBLE, P.A. CERTIFIED PUBLIC ACCOUNTANT



September 10, 2004

Divisions of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Wall & Company, Inc Id# 13-5564601

Dear Madam or Sir:

The only stockholder of the above described corporation passed away on December 2003. The personal representative Peter Buirski who resides in Denver Colorado became the only stockholder. He did not receive notice regarding the filing of the Annual Report from the state of Florida. It was only until recently that I discovered that the report had not been filed that I prepared the enclosed report. Also find enclosed check #0967 in the amount of \$150.00.

As a consequence, please do not impose the penalty of \$400.00 due to reasonable cause.

Sincerely,

Fred Nobie CPA

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