



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 13, 2004 8:00 am**  
**Secretary of State**

09-13-2004 90008 023 \*\*\*150.00

<b>DOCUMENT # P92000000336</b> 1. Entity Name <b>WALL &amp; COMPANY, INC.</b>					
Principal Place of Business <b>% PHYSIL BUIRSKI</b> <b>#59</b> <b>HALLANDALE, FL 33009 US</b>			Mailing Address <b>230 GARFIELD</b> <b>DENVER, CO 80206</b>		
2. Principal Place of Business <b>230 GARFIELD</b> Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State <b>DENVER, CO.</b>		City & State			
Zip <b>80206</b>		Zip			
Country <b>USA</b>		Country			
4. FEI Number <b>13-5564601</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>BUIRSKI, PHYSIL</b> <b>400 GOLDEN ISLE DR</b> <b>HALLANDALE, FL 33009</b>			7. Name and Address of New Registered Agent Name <b>FRED NOBLE CPA</b> Street Address (P.O. Box Number is Not Acceptable) <b>450 N PARK ROAD # 405</b> City <b>HOLLYWOOD</b>		
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.			DATE <b>9/10/04</b>		
SIGNATURE <i>Fred Noble</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>			<small>(NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 8, 2004</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD BUIRSKI, PHYSIL 400 GOLDEN ISLE DR. HALLANDALE, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD PETER BUIRSKI 230 GARFIELD STREET DENVER, COLORADO 80206	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 supplemental 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.					
SIGNATURE: <i>Fred Noble</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>9/10/04</b> (954) 966-5182 <small>Daytime Phone #</small>		

24003063

FRED NOBLE, P.A.  
CERTIFIED PUBLIC ACCOUNTANT

Attachment

24685029  
HP2000006334

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 Noble CPA