

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008333

Entity Name: J.S. WALLER, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

7164 NORTH 9TH AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

1004 W CERVANTES ST
PENSACOLA, FL 32501

Current Mailing Address:

7164 NORTH 9TH AVENUE
PENSACOLA, FL 32504

New Mailing Address:

1004 W CERVANTES ST
PENSACOLA, FL 32501

FEI Number: 59-3153985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, JAMES S
7164 NORTH 9TH AVENUE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

WALLER, JAMES S
1004 W CERVANTES ST
PENSACOLA, FL 32501 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:

07/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLER, JAMES S
Address: 6121 ALICA CIRCLE
City-St-Zip: PENSACOLA, FL

Title: VP () Delete
Name: WALLER, WILLIAM R
Address: 6121 ALICA CIR
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLER, JAMES S
Address: 6121 ALICA DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: VP (X) Change () Addition
Name: WALLER, WILLIAM R
Address: 6121 ALICA DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: WILLIAM R WALLER

VP

07/20/2004

Electronic Signature of Signing Officer or Director

Date