

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077270

Entity Name: WALLABY TRADING COMPANY

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

7935 AIRPORT PULLING RD., #10
NAPLES, FL 34109 US

Current Mailing Address:

7935 AIRPORT PULLING RD., #10
NAPLES, FL 34109 US

New Principal Place of Business:

7935 AIRPORT PULLING RD.,
#10
NAPLES, FL 34109 US

New Mailing Address:

7935 AIRPORT PULLING RD.,
#10
NAPLES, FL 34109 US

FEI Number: 65-0527353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEL RATH, DAVID
4501 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: GARRISON, ELIZABETH O
Address: 6965 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: GARRISON, ARTHUR A
Address: 6965 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRISON, ELIZABETH O
Address: 6965 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: V (X) Change () Addition
Name: GARRISON, ARTHUR A
Address: 6965 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL 34109 US

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: ARTHUR A. GARRISON

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date