2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013951

Entity Name: WALD AND ASSOCIATES, INC.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 S.E. 10TH AVENUE 429 NORTH BARFIELD DRIVE FORT LAUDERDALE, FL 33301 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

26 S.E. 10TH AVENUE 4601 SHERIDAN STREET FORT LAUDERDALE, FL 33301 SUITE 505 C/O GINGER WALD HOLLYWOOD, FL 33021

FEI Number: 65-0635312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALD, MICHAEL M WALD, MICHAEL M 26 S.E. 10TH AVENUE 429 NÓRTH BARFIELD DRIVE FORT LAUDERDALE, FL 33301 US MARCO ISLAND, FL 34145

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: 01/13/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WALD, MICHAEL M WALD, MICHAEL M Name: Name: 26 S.E. 10TH AVENUE Address: 429 NORTH BARFIELD DRIVE Address:

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL M WALD **PRES** 01/13/2004