

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP -9 PH 3: 22

DOCUMENT # P95000015839 (0)

1. Corporation Name
WALL WIZARD INC.

Principal Place of Business

Mailing Address

1800 MAIN ST.
SUITE 210
SARASOTA FL 34236

1900 MAIN ST.
SUITE 210
SARASOTA FL 34236



400001951414

-09/19/96--01027--015

****225.00 ****225.00

2. Principal Place of Business

2a. Mailing Address

21 4023 Sawyer Ave

26 4023 Sawyer Ave

3. Date Incorporated or Qualified

3a. Date of Last Report

02/24/1995

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

W.R. KLEIN, P.A.
1900 MAIN ST.
SUITE 210
SARASOTA FL 34236

81 C. Dennis McCoy

82 Street Address (P.O. Box Number is Not Acceptable)
4023 Sawyer Avenue #127

83

84 City Sarasota

FL

85 Zip Code
34231

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and consent the obligation of Section 607.0505, Florida Statutes.

SIGNATURE

C. Dennis McCoy

Sept 6/96

Signature of person or persons who accept and the date

(If the Registered Agent signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MCCOY, C. DENNIS
STREET ADDRESS %1900 MAIN ST.
CITY-ST-ZIP SARASOTA FL 34236

DELETE

11 TITLE President/Director
12 NAME C. Dennis McCoy
13 STREET ADDRESS 4023 Sawyer Avenue #127
14 CITY-ST-ZIP Sarasota, FL 34231

Change Addition

TITLE D
NAME SIMS, GREG A
STREET ADDRESS %1900 MAIN ST.
CITY-ST-ZIP SARASOTA FL 34236

DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

Change Addition

TITLE D
NAME DUBONO, TONY
STREET ADDRESS %1900 MAIN ST.
CITY-ST-ZIP SARASOTA FL 34236

DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

X C. Dennis McCoy

8/6/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Use in Photo

CR2E034 (3/96)