2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043094

Entity Name: WAL - ROSE, INC.

FILED Mar 08, 2004 Secretary of State

3848 MOORES STATION RD SANFORD, FL 32772 US

Current Mailing Address: New Mailing Address:

P O BOX 728 P O BOX 728

S SANFORD, FL 32772 US

SANFORD, FL 32772 US

FEI Number: 59-3317838 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:

JOHNSON, THOMAS E
740 FLORIDA CENTRAL PKWY
P.O. BOX 520060
LONGWOOD, FL 32752-006

32750, FL 32773

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: THOMAS E JOHNSON 03/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GRIFFITH, W DUANE
 Name:

 Address:
 1001 PIONEER WAY P O BOX 1033
 Address:

City-St-Zip: GENEVA, FL City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 GRIFFITH, MELINDA
 Name:

 Address:
 1001 PIONEER WAY
 Address:

 City-St-Zip:
 GENEVA, FL 32732
 City-St-Zip:

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: MELINDA GRIFFITH ST 03/08/2004