

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062006

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: 4HE WALL STREET GROUP ENTERPRISES, INC.

## Current Principal Place of Business:

13710 TONBRIDGE COURT  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

27241 BAY LANDING DR. # 3  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

13710 TONBRIDGE COURT  
BONITA SPRINGS, FL 34135

## New Mailing Address:

27241 BAY LANDING DR. # 3  
BONITA SPRINGS, FL 34135

FEI Number: 59-3500984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONTEN, CARLA E  
13770 TONBRIDGE COURT  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

BONTEN, CARLA E  
27241 BAY LANDING DR. # 3  
BONITA SPRINGS, FL 34135 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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BONTEN, CARLA E  
Address: 13770 TONBRIDGE COURT  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BONTEN, CARLA E  
Address: 27241 BAY LANDING DR. # 3  
City-St-Zip: BONITA SPRINGS, FL 34135

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: CARLA E. BONTEN

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date